

OL/SE/232/SEP 2020-21

September 14, 2020

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> 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: Outcome of Meeting of the Board of Directors of the Company held today i.e. September 14, 2020**

**Ref: 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. September 14, 2020, has inter-alia, considered and approved the following, at the recommendation of Audit Committee:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2020 along with the Limited Review Report thereon from the Company's Statutory Auditors i.e. M/s BSD & Co., Chartered Accountants.
2. The Cost Statements along with other Annexures and Cost Audit Report thereon for the Financial Year 2019-20 by Company's Cost Auditor, M/s S.K. Bhatt & Associates.

The Board Meeting was commenced at **12:00 noon** and concluded at **4:00 p.m.** with a vote of thanks to the Chair.

You are requested to take note of the same.

Thanking You  
Yours' faithfully

**For Omaxe Limited**

  
**Navin Jain** any Secretary  
**Company Secretary**  
Encl.: a/a

"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

# 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](http://www.omaxe.com), Email: [info@omaxe.com](mailto:info@omaxe.com)

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

## Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2020

(Rupees in Crore)

S. No.	Particulars	Quarter ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	53.85	355.38	358.56	1,155.63
2	Net Profit/(loss) for the period (before tax, exceptional and extraordinary items)	(63.55)	2.64	19.35	44.26
3	Net Profit/(loss) for the period before tax (after exceptional and extraordinary items)	(63.55)	2.64	19.35	44.26
4	Net profit/(loss) for the period after tax (after exceptional and extraordinary items)	(63.93)	(126.39)	14.91	(97.14)
5	Total Comprehensive Income/(loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(62.58)	(126.26)	14.38	(97.33)
6	Paid up Equity Share Capital (Face value Rs. 10 each)	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)	(3.49)	(6.85)	0.89	(5.32)

### Notes:

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14<sup>th</sup> September, 2020. The financial results for the quarter ended June 30, 2020 have been limited reviewed by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of quarterly unaudited 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 ended June 30, 2020 are available on the Company's Website ([www.omaxe.com](http://www.omaxe.com)) and on the Website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).
- The Key Standalone Financial Information is given below:

(Rupees in Crore)

Particulars	Quarter ended			Year Ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Audited	Unaudited	Audited
Total Income	47.19	328.59	236.05	923.08
Profit/(loss) before tax	(40.51)	2.02	8.93	29.27
Net profit/(loss) after tax	(40.87)	(112.08)	5.81	(94.35)
Other Comprehensive Income/(loss) (net of tax expenses)	1.65	0.27	(0.43)	0.12
Total Comprehensive Income/(loss) for the period	(39.22)	(111.81)	5.38	(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: 14<sup>th</sup> September, 2020



# Omaxe Limited

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

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CIN: L74899HR1989PLC051918, Website: www.omaxe.com, Email: [info@omaxe.com](mailto:info@omaxe.com)

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

## Statement of Standalone/Consolidated Unaudited Financial Results for the quarter ended June 30, 2020

(Rupees in Crores)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	<b>Income</b>								
	a) Revenue from operations	45.43	309.25	231.17	779.59	50.75	350.11	353.06	1,121.43
	b) Other income	1.76	19.34	4.88	143.49	3.10	5.27	5.50	34.20
	<b>Total income (a+b)</b>	<b>47.19</b>	<b>328.59</b>	<b>236.05</b>	<b>923.08</b>	<b>53.85</b>	<b>355.38</b>	<b>358.56</b>	<b>1,155.63</b>
2	<b>Expenses</b>								
	a) Cost of material consumed, construction & other related project cost	27.67	53.94	73.26	264.64	87.11	179.14	409.48	1,012.56
	b) Changes in inventories of finished stock & projects in progress	3.70	173.45	58.69	252.75	(47.05)	65.42	(176.14)	(226.84)
	c) Employee benefits expense	4.17	8.17	17.07	51.15	4.52	8.17	18.90	56.86
	d) Finance costs	36.29	56.12	46.33	201.37	39.05	50.58	50.12	108.30
	e) Depreciation and amortisation expense	12.16	20.76	13.42	66.69	13.33	23.89	14.20	72.67
	f) Other expenses	3.71	14.13	18.35	57.21	20.44	25.54	22.65	87.82
	<b>Total expenses (a to f)</b>	<b>87.70</b>	<b>326.57</b>	<b>227.12</b>	<b>893.81</b>	<b>117.40</b>	<b>352.74</b>	<b>339.21</b>	<b>1,111.37</b>
	<b>Profit/(loss) before share of profit/(loss) of associates, exceptional items and tax</b>	<b>(40.51)</b>	<b>2.02</b>	<b>8.93</b>	<b>29.27</b>	<b>(63.55)</b>	<b>2.64</b>	<b>19.35</b>	<b>44.26</b>
3	Share of Profit/(loss) of associates	-	-	-	-	-	-	-	-
4	<b>Profit/(loss) before exceptional items and tax</b>	<b>(40.51)</b>	<b>2.02</b>	<b>8.93</b>	<b>29.27</b>	<b>(63.55)</b>	<b>2.64</b>	<b>19.35</b>	<b>44.26</b>
5	Exceptional items	-	-	-	-	-	-	-	-
6	<b>Profit/(loss) before tax</b>	<b>(40.51)</b>	<b>2.02</b>	<b>8.93</b>	<b>29.27</b>	<b>(63.55)</b>	<b>2.64</b>	<b>19.35</b>	<b>44.26</b>
7	Tax expense	0.36	114.10	3.12	123.62	0.38	129.03	4.44	141.40
8	<b>Profit/(loss) for the period</b>	<b>(40.87)</b>	<b>(112.08)</b>	<b>5.81</b>	<b>(94.35)</b>	<b>(63.93)</b>	<b>(126.39)</b>	<b>14.91</b>	<b>(97.14)</b>
9	<b>Other Comprehensive Income</b>								
	A. (i) Items that will not be reclassified to profit or loss	2.20	0.16	(0.67)	(0.07)	1.80	(0.01)	(0.81)	(0.48)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.55)	(0.06)	0.24	0.02	(0.45)	(0.03)	0.28	0.12
	B. (i) Items that will be reclassified to profit or loss	-	0.22	(0.00)	0.22	-	0.22	-	0.22
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	(0.05)	-	(0.05)	-	(0.05)	-	(0.05)
	<b>Total other comprehensive income for the period/year</b>	<b>1.65</b>	<b>0.27</b>	<b>(0.43)</b>	<b>0.12</b>	<b>1.35</b>	<b>0.13</b>	<b>(0.53)</b>	<b>(0.19)</b>
10	<b>Total comprehensive income/(loss) for the period/year</b>	<b>(39.22)</b>	<b>(111.81)</b>	<b>5.38</b>	<b>(94.23)</b>	<b>(62.58)</b>	<b>(126.26)</b>	<b>14.38</b>	<b>(97.33)</b>
11	<b>Net Profit/(loss) attributable to</b>								
	Owners of the company	(40.87)	(112.08)	5.81	(94.35)	(63.77)	(125.38)	16.22	(97.22)
	Non-controlling interest	-	-	-	-	(0.16)	(1.01)	(1.31)	0.08
12	<b>Other comprehensive income attributable to</b>								
	Owners of the company	1.65	0.27	(0.43)	0.12	1.49	0.14	(0.53)	(0.21)
	Non-controlling interest	-	-	-	-	(0.14)	(0.01)	0.00	0.02
13	<b>Total comprehensive income/(loss) attributable to</b>								
	Owners of the company	(39.22)	(111.81)	5.38	(94.23)	(62.28)	(125.24)	15.69	(97.43)
	Non-controlling interest	-	-	-	-	(0.30)	(1.02)	(1.31)	0.10
14	<b>Paid up Equity Share Capital (Face Value per share- Rs. 10/-)</b>	<b>182.90</b>	<b>182.90</b>	<b>182.90</b>	<b>182.90</b>	<b>182.90</b>	<b>182.90</b>	<b>182.90</b>	<b>182.90</b>
15	<b>Other Equity</b>				<b>1,308.41</b>				<b>1,455.73</b>
16	<b>Earnings per share (face value of Rs. 10/- per share) (in rupees) (not annualised for quarter)</b>								
17	Basic earnings per share (in rupees)	(2.23)	(6.13)	0.32	(5.16)	(3.49)	(6.85)	0.89	(5.32)
	Diluted earnings per share (in rupees)	(2.23)	(6.13)	0.32	(5.16)	(3.49)	(6.85)	0.89	(5.32)

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**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 14<sup>th</sup> September, 2020. The financial results for the quarter ended June 30, 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 principles 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 two 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. During the quarter ended 30<sup>th</sup> June, 2020, Interest bearing loans to 3 wholly owned subsidiary Companies amounting to Rs. 1,071.17 crore outstanding as at 30<sup>th</sup> June, 2020 were converted into non-interest bearing loans duly approved in meeting of Board of Directors of respective companies, accordingly, interest on such loans which hitherto were being provided for has not been accounted for in Standalone Unaudited Financial Statement. The Management of the Company is of the opinion that the Company being falling in the category of providing infrastructure facilities, granting of interest free loans to wholly owned subsidiary Companies is in accordance with provisions of Section 186 read with 186 (11) of Companies Act 2013.
7. Figures for the last quarter of the previous year are the balancing figures between audited figures in respect of full financial year and the published year to date figures for the nine months ended for the respective year.
8. The standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 are also available on the Company's Website ([www.omaxe.com](http://www.omaxe.com)) and on the Website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://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: 14<sup>th</sup> September, 2020



# 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 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 June 30, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") including relevant circulars issued by SEBI from time to time.
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 express a conclusion on the Statement 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.

### **Emphasis of matter**

- a) We draw attention to note no. 5 of the financial statement which describes the management's evaluation of Covid-19 impact on the business operations of the company. In view of uncertain economic conditions, the management's evaluation of the impact on the subsequent period is highly dependent on circumstances as they evolve.



- b) We draw attention to note no. 6 of the financial statement which describes conversion of interest bearing loans to wholly owned subsidiary companies by the Company to non-interest bearing loans duly approved by the board of directors of the respective companies due to factors fully described in said note.

Our opinion is not modified in respect of above matters.

**For B S D & Co.**

Chartered Accountants

Firm's Registration No: 000312S



**Prakash Chand Surana**

Partner

Membership No: 010276

UDIN: 20010276 AAAAGT 2142

Place: New Delhi

Date: September 14, 2020

# 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 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") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 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 (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 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 express a conclusion on the Statement 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.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of entities mentioned in Annexure I
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the management certified financial information referred to in paragraph 6 below, 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 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.



6. We did not review the interim financial results and other financial information in respect of two subsidiary and 149 entities under significant control, included in the Statement, whose financial results include total revenue (including other income) of Rs. 0.00 crore and Rs. 0.02 crore and total profit / (loss) of Rs. 0.00 crore and Rs. (0.05) crore for the quarter ended June 30, 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. 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. Our conclusion is not modified/qualified in respect of this matter.

**Emphasis of matter**

- c) We draw attention to note no. 5 of the financial statement which describes the management's evaluation of Covid-19 impact on the business operations of the company. In view of uncertain economic conditions, the management's evaluation of the impact on the subsequent period is highly dependent on circumstances as they evolve.
- d) We draw attention to note no. 6 of the financial statement which describes conversion of interest bearing loans to wholly owned subsidiary companies by the Company to non-interest bearing loans duly approved by the board of directors of the respective companies due to factors fully described in said note.

Our opinion is not modified in respect of above matters.

**For B S D & Co.**

Chartered Accountants

Firm's Registration No: 0003125

**Prakash Chand Surana**

Partner

Membership No: 010276

UDIN: 20010276 AAAAGU7053

Place: New Delhi

Date: September 14, 2020





## 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	Utkrish 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	Fragrance Housing And Properties Private Limited
48	Gaamit Realtors Private Limited
49	Garg and Goel Estate Developers Private Limited
50	Garg Realtors Private Limited
51	Garvish Realtors Private Limited
52	Gaurang Buildcon Private Limited
53	Geet Buildhome Private Limited
54	Girish Buildwell Private Limited
55	Goel Isha Colonisers Private Limited
56	Green Earth Promoters Private Limited
57	Gurmeet Builders Private Limited
58	Hina Technobuild Private Limited
59	Indrasan Developers Private Limited
60	Istuti Realcon Private Limited
61	Jagat Buildtech Private Limited
62	Jai Dev Colonisers Private Limited
63	Jishnu Buildcon Private Limited



64	Jitenjay Realtors Private Limited
65	Jivish Colonisers Private Limited
66	JSM Enterprises Private Limited
67	Kalp Buildtech Private Limited
68	Kanak Buildhome Private Limited
69	Kartik Buildhome Private Limited
70	KBM Constructions Private Limited
71	Kishordeep Realtors Private Limited
72	Krishan Kripa Buildcon Private Limited
73	Laldeep Realtors Private Limited
74	Lavanya Builders Private Limited
75	Lifestyle Township Private Limited
76	Lohith Developers Private Limited
77	Luxury Township Private Limited
78	Mangal Bhumi Properties Private Limited
79	Mangla Villas Private Limited
80	Mankish Colonisers Private Limited
81	Manwal Colonisers Private Limited
82	Meghmala Builders Private Limited
83	Mihir Buildwell Private Limited
84	Milestone Township Private Limited
85	Motto Developers Private Limited
86	Nakul Technobuild Private Limited
87	Naptune Technobuild Projects Private Limited
88	Natraj Colonisers Private Limited
89	Naveenraj Realtors Private Limited
90	Neegar Developers Private Limited
91	New Horizons Township Developers Private Limited
92	Omaxe Affordable Homes Private Limited
93	Omaxe Hotels Limited
94	Omaxe Realtors Limited
95	P N Buildcon Private Limited
96	Parjit Realtors Private Limited
97	Prabal Developers Private Limited
98	Praveen Buildcon Private Limited
99	Praveen Mehta Builders Private Limited
100	PSJ Developers Private Limited
101	Puru Builders Private Limited
102	Ramniya Estate Developers Private Limited
103	Raveendeeep Colonisers Private Limited
104	Rocky Valley Resorts Private Limited
105	Sandeep Landcon Private Limited
106	Sandeep Township Private Limited
107	Sangupt Developers Private Limited
108	Sanjit Realtors Private Limited



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

