

OL/SE/417/June 2022-23

June 03, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange of India 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

Subject: Revised disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 with respect to Incorporation of Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

With reference to our disclosure vide ref. no. OL/SE/416/June 2022-23 dated June 2, 2022, pursuant to Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find enclosed herewith the revised details of wholly-owned subsidiary incorporated in the name of M/s Worldstreet Sports Center Limited on June 2, 2022.

You are requested to take note of the same.

For Omaxe Limited

For OMAXE LIMITED

Company Secretary

Navin Jain
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

Annexure I

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	M/s Worldstreet Sports Center Limited is incorporated as a Wholly Owned Subsidiary of Omaxe Limited on June 2, 2022. CIN: U70109DL2022PLC399496; Authorized Equity share Capital: Rs.10,00,000/- (Rupees Ten Lacs Only); Paid Up Equity share Capital: Rs.1,00,000/- (Rupees One Lac Only). Size/Turnover: Not Applicable.
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not Applicable.
3)	Industry to which the entity being acquired belongs	Construction & Real Estate Activities. However, M/s Worldstreet Sports Center Limited is yet to commence its business operations.
4)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	M/s Worldstreet Sports Center Limited incorporated with objects, inter-alia, to carry on the business of real estate consultants and offer consultancy, advisory and all related services, the business of builders, real estate-developers, contractors, sub-contractors, dealers and to enter into contracts and arrangements of all kinds with builders, tenants, occupiers and others, land development, service apartments ,serviced plots, constructions of residential and commercial premises including business centers, stadiums, commercial complexes, sports complexes, sports city and offices, securing lands ,private or Government for formation and development of town ships, and to deal in and act as agents for lands ,buildings, factories, houses, flats and other residential and commercial plots ,and to act as agents and contractors for the purpose of and construct/maintain and alter residential, commercial , industrial plots and properties and sale or lease them out by providing with all modern amenities and development thereof and securing capital, funds and raising loans for construction and advancing to other organizations for similar purposes, or to do any other work in connection with any building or building works, roads, highways, bridges, parkings, sewers, canals, wells, dams, power plants, reservoirs, tramways, railways, road transport, metro, sanitary, water, gas, electric lights, telephonic and telegraphic works, and such purposes to prepare in designing, estimating,

		planning, modeling and any other work for the infrastructure facilities.
5)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6)	Indicative time period for completion of the acquisition	Not Applicable.
7)	Nature of consideration-whether cash consideration or share swap and details of the same;	100% subscription to the paid up share capital through Banking channel.
8)	Cost of acquisition or the price at which the shares are acquired;	The Company will subscribe 10,000 Equity Shares of Rs.10.00 each aggregating to Rs.1,00,000/- (Rupees One Lac Only)
9)	Percentage of shareholding/control acquired and/ or number of shares acquired;	100% i.e. 10,000 Equity Shares of Rs.10.00 each aggregating to Rs.1,00,000/- (Rupees One Lac Only).
10)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	M/s Worldstreet Sports Center Limited is incorporated on June 2, 2022 in India with objects as mentioned in point no. 4 above. Turnover of last three years: Not Applicable.

For OMAXE LIMITED

Narinder
Company Secretary



Transforming markets into reality.



OL/SE/416/June 2022-23

June 02, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400 001 Security Code: 532880 Fax No.: 022-22723121/2037/39/41/61	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra 21 Mumbai 400 051 Symbol: OMAXE Fax No. 022-2650 6237/38
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Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to Incorporation of Wholly Owned Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform that the Company has incorporated a wholly-owned subsidiary namely *M/s Worldstreet Sports Center Limited* on June 2, 2022 and the required information is annexed herewith as Annexure I.

You are requested to take note of the same.

For Omaxe Limited

For OMAXE LIMITED

Cd. Secretary


Navin Jain
Company Secretary

Encl: a/a

62

Sr. No.	Particulars	Details
1)	Name of the target entity, details in brief such as size, turnover etc.	M/s Worldstreet Sports Center Limited is incorporated as a Wholly Owned Subsidiary of Omaxe Limited on June 2, 2022. CIN: U70109DL2022PLC399496; Authorized Equity share Capital: Rs.10,00,000/- (Rupees Ten Lacs Only); Paid Up Equity share Capital: Rs.1,00,000/- (Rupees One Lac Only). size/Turnover: Not Applicable.
2)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not Applicable.
3)	Industry to which the entity being acquired belongs	Construction & Real Estate Activities. However, M/s Worldstreet Sports Center Limited is not to construction.
8)	Cost of acquisition or the price at which the shares are acquired;	The Company will subscribe 10,000 Equity Shares of Rs.10.00 each aggregating to Rs.1,00,000/- (Rupees One Lac Only)
9)	Percentage of shareholding/ control acquired and/ or number of shares acquired.	100% i.e. 10,000 Equity Shares of Rs.10.00 each aggregating to Rs.1,00,000/- (Rupees One Lac Only).
10)	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	M/s Worldstreet Sports Center Limited is incorporated on June 2, 2022 in India with objects, inter-alia to develop Sports Center in Dwarka and to undertake other real estate activities etc. Turnover of last three years: Not Applicable.

For OMAXE LIMITED


 Company Secretary