

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	L74899HR1989PLC051918	<b>Pre-fill</b>						
Global Location Number (GLN) of the company								
* Permanent Account Number (PAN) of the company	AAACO0171H							
(ii) (a) Name of the company	OMAXE LIMITED							
(b) Registered office address	SHOP NO-19-B, FIRST FLOOR OMAXE CELEBRATION MALL, SOHNA ROAD GURGAON Gurgaon Haryana 122001							
(c) *e-mail ID of the company	SE*****XE.COM							
(d) *Telephone number with STD code	01*****53							
(e) Website	www.omaxe.com							
(iii) Date of Incorporation	08/03/1989							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West), NA

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

27/09/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

126

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GUILD BUILDERS PRIVATE LIM	U45201HR2003PTC049535	Holding	63.57
2	OMAXE INFRASTRUCTURE LIM	U45203DL2002PLC116721	Subsidiary	100

3	OMAXE HOUSING AND DEVELO	U54201DL2000PLC107939	Subsidiary	100
4	JRS PROJECTS PRIVATE LIMITED	U45201DL2004PTC125214	Subsidiary	100
5	MONARCH VILLAS PRIVATE LIM	U45201DL2004PTC125212	Subsidiary	100
6	JKB CONSTRUCTIONS PRIVATE	U45201DL2004PTC123853	Subsidiary	100
7	OMAXE INDORE DEVELOPERS I	U45201DL2004PLC125048	Subsidiary	100
8	GREEN PLANET COLONISERS P	U45201DL2004PTC125676	Subsidiary	100
9	PRIMORDIAL BUILDCON PRIVA	U45201DL2004PTC130453	Subsidiary	100
10	OMAXE BUILDHOME LIMITED	U70109DL2006PLC151613	Subsidiary	100
11	LANDLORD DEVELOPERS PRIVA	U45201DL2006PTC145462	Subsidiary	100
12	OMAXE POWER PRIVATE LIMIT	U40101PB2007PTC031395	Subsidiary	100
13	OMAXE RAJASTHAN SEZ DEVE	U70109DL2007PLC170818	Subsidiary	100
14	HARTAL BUILDERS AND DEVEL	U70101HR2013PTC049311	Subsidiary	100
15	JAGDAMBA CONTRACTORS AN	U70109DL2006PLC149799	Subsidiary	75
16	OMAXE HERITAGE PRIVATE LIM	U45200DL2008PTC172543	Subsidiary	100
17	ARMAN BUILDERS PRIVATE LIM	U45200DL2008PTC172574	Subsidiary	100
18	OMAXE HITECH INFRASTRUCTU	U70101DL2006PTC148788	Subsidiary	100
19	GOLDEN GLADES BUILDERS PR	U00500RJ2006PTC022377	Subsidiary	100
20	ATULAH CONTRACTORS AND C	U45201DL2006PTC145636	Subsidiary	100
21	OMAXE NEW CHANDIGARH DE	U00500DL2006PTC336617	Subsidiary	100
22	EKANSH BUILDTECH PRIVATE L	U45200DL2008PTC179580	Subsidiary	100
23	KAVYA BUILDTECH PRIVATE LI	U45206DL2008PTC179584	Subsidiary	100
24	OASIS TOWNSHIP PRIVATE LIM	U45201DL2005PTC142426	Subsidiary	100
25	OMAXE BUILDWELL LIMITED	U45200DL2006PLC156564	Subsidiary	100
26	OMAXE HOUSING AND INFRAS	U45201DL2006PLC145715	Subsidiary	100
27	SHAMBA DEVELOPERS PRIVAT	U45200DL2008PTC179559	Subsidiary	100

28	PANCHI DEVELOPERS PRIVATE	U45400DL2008PTC179474	Subsidiary	100
29	OMAXE PANCHAM REALCON F	U45400DL2008PTC179473	Subsidiary	100
30	OMAXE INFOTECH CITY DEVEL	U40101DL2006PLC147187	Subsidiary	100
31	NATIONAL AFFORDABLE HOUS	U45203DL1949PLC210334	Subsidiary	100
32	MEHTAB INFRA TECH PRIVATE L	U45400DL2008PTC179471	Subsidiary	100
33	OMAXE GARV BUILDTECH PRIV	U45400DL2008PTC179470	Subsidiary	100
34	MR REAL ESTATE PRIVATE LIMI	U70200DL2021PTC382727	Subsidiary	100
35	PAM DEVELOPERS (INDIA) PRIV	U70100DL2011PTC214812	Subsidiary	100
36	OMAXE FOREST SPA AND HILL	U70102DL2006PLC149167	Subsidiary	100
37	SALVATORE INFRA BUILDTECH	U70101DL2008PLC174642	Subsidiary	100
38	OMAXE ENTERTAINMENT LIMI	U92111DL2003PLC121194	Subsidiary	100
39	OMTECH INFRASTRUCTURE AN	U45201DL2006PLC145492	Subsidiary	100
40	NAVRATAN TECHBUILD PRIVA	U45203MP2005PTC017489	Subsidiary	100
41	LINK INFRASTRUCTURE AND D	U70101DL2006PTC145263	Subsidiary	100
42	ANJANIPUTRA BUILDERS PRIVA	U45201DL2004PTC125238	Subsidiary	100
43	ZODIAC HOUSING AND INFRA	U45201DL2006PTC145465	Subsidiary	100
44	HAMARA GHAR CONSTRUCTIO	U45201DL2006PTC145466	Subsidiary	100
45	RPS SUNCITY PROMOTERS & D	U45200DL2007PTC158489	Subsidiary	100
46	OASIS SUNCITY REALTORS PRIV	U70109DL2007PTC158500	Subsidiary	100
47	SILVER PEAK TOWNSHIP PRIVA	U00500RJ2006PTC022399	Subsidiary	100
48	ASHRAY INFRABUILD PRIVATE	U45400DL2008PTC172371	Subsidiary	100
49	HIRESH BUILDERS PRIVATE LIM	U45200DL2008PTC176462	Subsidiary	100
50	BHANU INFRABUILD PRIVATE L	U45400DL2008PTC172401	Subsidiary	100
51	AADHIRA DEVELOPERS PRIVAT	U45202PB2006PTC030175	Subsidiary	100
52	SHUBH BHUMI DEVELOPERS PV	U45201DL2005PTC142425	Subsidiary	100

53	SANVIM DEVELOPERS PRIVATE	U00500HR2005PTC035687	Subsidiary	100
54	MANIT DEVELOPERS PRIVATE L	U45201RJ2008PTC026360	Subsidiary	100
55	CASPIAN REALTORS PRIVATE L	U45201RJ2008PTC026354	Subsidiary	100
56	AASHNA REALCON PRIVATE LIM	U45201RJ2008PTC026352	Subsidiary	100
57	RUPESH INFRATECH PRIVATE L	U45200PB2008PTC032013	Subsidiary	100
58	DAMODAR INFRATECH PRIVAT	U45209PB2008PTC032048	Subsidiary	100
59	DAMAN BUILDERS PRIVATE LIM	U45400UP2008PTC035529	Subsidiary	100
60	DHANU REAL ESTATE PRIVATE	U45400UP2008PTC035530	Subsidiary	100
61	EKAPAD DEVELOPERS PRIVATE	U74999UP2008PTC035534	Subsidiary	100
62	AYUSH LANDCON PRIVATE LIM	U45209PB2008PTC032091	Subsidiary	100
63	Aradhya Real Estate Private Lin	U45400UP2008PTC035527	Subsidiary	100
64	DINKAR REALCON PRIVATE LIM	U45200DL2008PTC176676	Subsidiary	100
65	HEMANG BUILDCON PRIVATE I	U45200DL2008PTC176463	Subsidiary	100
66	SARTHAK LANDCON PRIVATE L	U45209PB2008PTC032070	Subsidiary	100
67	DAVESH TECHNOBUILD PRIVA	U45200DL2008PTC176679	Subsidiary	100
68	SARVA BUILDTECH PRIVATE LIM	U45201RJ2008PTC026351	Subsidiary	100
69	CHAPAL BUILDHOME PRIVATE	U45400DL2008PTC179460	Subsidiary	100
70	RADIANCE HOUSING AND PRO	U45201DL2006PTC146416	Subsidiary	100
71	AARZOO TECHNOBUILD PRIVA	U45200DL2008PTC172375	Subsidiary	100
72	ABHEEK BUILDERS PRIVATE LIM	U45202PB2006PTC030171	Subsidiary	100
73	AVIRAL COLONIZERS PRIVATE	U45400UP2007PTC033200	Subsidiary	100
74	SATKAR COLONISERS PRIVATE	U45400UP2008PTC035736	Subsidiary	100
75	UTKRISHT REAL ESTATE & ASSC	U74999UP2008PTC035646	Subsidiary	100
76	ASHOK INFRABUILD PRIVATE L	U45400UP2010PTC041318	Subsidiary	100
77	GLACIER AGRO FOOD PRODUC	U15142UP1994PTC016659	Subsidiary	100

78	TEJPAL INFRA DEVELOPERS PR	U45400UP2010PTC041319	Subsidiary	100
79	SATVIK HITECH BUILDERS PRIV	U45400DL2007PTC167309	Subsidiary	100
80	S N REALTORS PRIVATE LIMITE	U45201DL2005PTC134752	Subsidiary	100
81	SHIKHAR LANDCON PRIVATE L	U45201RJ2008PTC026693	Subsidiary	100
82	KASHISH BUILDTECH PRIVATE	U45400DL2008PTC179467	Subsidiary	100
83	KAMINI BUILDERS AND PROMC	U45400UP2008PTC035533	Subsidiary	100
84	OMAXE INTERNATIONAL BAZA	U52520DL2017PTC314142	Subsidiary	100
85	NRI CITY DEVELOPERS PRIVATE	U45209CH2014PTC035232	Subsidiary	100
86	Rohtas Holdings (Gulf) Limited		Subsidiary	100
87	BLACKBULL RETAILS PRIVATE L	U45309DL2022PTC400141	Subsidiary	100
88	RELIABLE MANPOWER SOLUTIO	U40103DL2006PLC154050	Subsidiary	99.18
89	Omaxe India Trade Centre Priv	U70100DL2011PTC217186	Subsidiary	100
90	Sri Balaji Green Heights Private	U45200DL2007PTC160243	Subsidiary	100
91	PP Devcon Private Limited	U45201DL2006PTC144849	Subsidiary	100
92	Omaxe World Street Private Lir	U74120HR2007PTC036993	Subsidiary	100
93	Anveshan Builders Private Lim	U70102DL2008PTC179571	Subsidiary	100
94	Adesh Realcon Private Limited	U70101DL2008PTC179570	Subsidiary	100
95	Navadip Developers Private Lir	U70102DL2007PTC167078	Subsidiary	100
96	Abhas Realcon Private Limited	U45200DL2008PTC179583	Subsidiary	100
97	Rivaj Infratech Private Limited	U45201DL2008PTC179552	Subsidiary	51
98	Omaxe New Faridabad Develo	U70103DL2018PTC332552	Subsidiary	100
99	Giant Dragon Mart Private Lim	U70200RJ2015PTC055531	Joint Venture	50

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	210,000,000	182,900,540	182,900,540	182,900,540
Total amount of equity shares (in Rupees)	2,100,000,000	1,829,005,400	1,829,005,400	1,829,005,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	210,000,000	182,900,540	182,900,540	182,900,540
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,100,000,000	1,829,005,400	1,829,005,400	1,829,005,400

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	350,000,000	250,000,000	250,000,000	250,000,000
Total amount of preference shares (in rupees)	3,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>0.1% Non-cumulative Redeemable Non-convertible</b>				
Number of preference shares	350,000,000	250,000,000	250,000,000	250,000,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,500,000,000	2,500,000,000	2,500,000,000	2,500,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	403	182,900,137	182900540	1,829,005,4	1,829,005,	

<b>Increase during the year</b>	0	0	0	120	120	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				120	120	
Demat						
<b>Decrease during the year</b>	0	0	0	120	120	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				120	120	
Demat						
<b>At the end of the year</b>	403	182,900,137	182900540	1,829,005,4	1,829,005,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	250,000,000	0	250000000	2,500,000,0	2,500,000,	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
	0					
<b>At the end of the year</b>	250,000,000	0	250000000	2,500,000,0	2,500,000,0	

ISIN of the equity shares of the company

INE800H01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

7,053,535,141

**(ii) Net worth of the Company**

6,097,985,897

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,407,830	5.69	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	125,199,088	68.45	250,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	135,606,918	74.14	250,000,000	100

**Total number of shareholders (promoters)**

17

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	22,174,408	12.12	0	0
	(ii) Non-resident Indian (NRI)	251,476	0.14	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	30	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	4,180,393	2.29	0	0
4.	Banks	2,321	0	0	0
5.	Financial institutions	192,513	0.11	0	0
6.	Foreign institutional investors	12,968,156	7.09	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6,775,337	3.7	0	0
10.	Others CLEARING MEMBERS+IEPF+	748,988	0.41	0	0
	<b>Total</b>	47,293,622	25.86	0	0

**Total number of shareholders (other than promoters)**

51,798

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

51,815

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

11

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F			5,306,465	2.9
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			298	0
POLUS GLOBAL FUND	ICICI BANK LTD SMS DEPT 1ST FLO			352,256	0.19
ANTARA INDIA EVERG	ICICI BANK LTD SMS DEPT 1ST FLO			891,037	0.49
MGC FUND LIMITED	19 BANK STREET CYBERCITY EBENI			2,105,707	1.15
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			28,495	0.02
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, INDIA			12,097	0.01
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			11,581	0.01
ELARA INDIA OPPORT	C/O. ICICI BANK LTD., SMS 1ST FLC			3,892,238	2.12
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			3,018	0
VESPERA FUND LIMITE	ICICI BANK LTD EMPIRE COMPLEX			364,964	0.2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	14	17
Members (other than promoters)	50,769	51,798
Debenture holders	0	0

## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	1	1	0.84	0.66
<b>B. Non-Promoter</b>	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>3</b>	<b>2</b>	<b>4</b>	<b>0.84</b>	<b>0.66</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ROHTAS GOEL	00003735	Director	1,214,000	
MOHIT GOEL	02451363	Managing Director	1,533,250	
VINIT GOYAL	03575020	Whole-time director	0	
NISHAL JAIN	06934656	Director	0	
SHRIDHAR RAO	08600252	Director	0	03/11/2024
AROON KUMAR AGG.	00828759	Director	0	
MANOJ KUMAR DUA	AAIPD6801A	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DESHABANDHU RAJE	AAYPS0284J	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ROHTAS GOEL	00003735	Whole-time director	27/05/2023	CHANGE IN DESIGNATION
AROON KUMAR AG	00828759	Additional director	27/05/2023	APPOINTMENT
AROON KUMAR AG	00828759	Director	24/08/2023	CHANGE IN DESIGNATION
VIKAS KHANDELW	AHAPK3225G	Company Secretary	09/11/2023	CESSATION
DESHABANDHU RA	AAYPS0284J	Company Secretary	10/11/2023	APPOINTMENT
GURNAM SINGH	08357396	Director	11/02/2024	CESSATION

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2023	54,715	86	70.73

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	6	5	83.33
2	10/08/2023	7	7	100
3	09/11/2023	7	7	100
4	09/02/2024	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2023	4	4	100
2	Audit Committee	10/08/2023	4	4	100
3	Audit Committee	09/11/2023	4	4	100
4	Audit Committee	09/02/2024	4	4	100
5	Nomination & I	26/05/2023	4	4	100
6	Nomination & I	10/08/2023	4	4	100
7	Nomination & I	09/11/2023	4	4	100
8	Nomination & I	09/02/2024	4	4	100
9	Risk Management	08/05/2023	3	3	100
10	Risk Management	26/05/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ROHTAS GOEL	4	4	100	4	4	100	No
2	MOHIT GOEL	4	3	75	0	0	0	Yes
3	VINIT GOYAL	4	4	100	9	9	100	Yes
4	NISHAL JAIN	4	4	100	9	9	100	Yes
5	SHRIDHAR R.	4	4	100	13	13	100	Yes
6	AROON KUMAR	3	3	100	0	0	0	Yes

### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MOHIT GOEL	Managing Director	22,800,000	0	0	0	22,800,000
2	VINIT GOYAL	Whole-time director	5,000,004	0	0	0	5,000,004
	Total		27,800,004	0	0	0	27,800,004

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ KUMAR DUL	CFO	7,708,800	0	0	0	7,708,800
2	VIKAS KHANDELWAL	Company Secretary	5,170,838	0	0	0	5,170,838
3	DESHABANDHU RAO	Company Secretary	2,429,900	0	0	0	2,429,900
	Total		15,309,538	0	0	0	15,309,538

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ROHTAS GOEL	Chairman & Non-Executive Director	48,000,000	0	0	10,000,000	58,000,000
2	NISHAL JAIN	Non-Executive Director	0	0	0	625,000	625,000
3	SHRIDHAR RAO	Non-Executive Director	0	0	0	665,000	665,000
4	AROON KUMAR AGARWAL	Non-Executive Director	0	0	0	220,000	220,000
5	GURNAM SINGH	Non-Executive Director	0	0	0	640,000	640,000
	Total		48,000,000	0	0	12,150,000	60,150,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ANKIT TIWARI

Whether associate or fellow

Associate  Fellow

Certificate of practice number

24431

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

VINIT GOYAL  
Digitally signed by VINIT GOYAL  
Date: 2025.01.21 19:03:01 +05'30'

DIN of the director

0\*5\*5\*2\*

To be digitally signed by

D B R SRIKANTA  
Digitally signed by D B R SRIKANTA  
Date: 2025.01.21 19:06:02 +05'30'

Company Secretary

Company secretary in practice

Membership number

3\*9\*

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

- Attach
- Attach
- Attach
- Attach

**List of attachments**

Committee Meetings.pdf  
 List of FII.pdf  
 List of Subsidiaries And Associates.pdf  
 Omaxe LimitedSHT\_sd.pdf  
 MGT-8\_OL\_23-24\_sd.pdf  
 ListofShareholders31032024Final.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



# **ANKIT TIWARI & CO.**

**PRACTICING COMPANY SECRETARIES**

31/36, Basement, Old Rajinder Nagar,

New Delhi-110060

csankittiwari@gmail.com

*(A peer reviewed unit)*

---

## **FORM No.MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014.

### **CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and paper of **OMAXE LIMITED (CIN: L74899HR1989PLC051918)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of following:

1. The Company being a Listed Public Company and there was no change in the status of the Company;
2. The Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
3. That during the year, the Company has filed all the forms and returns with the Registrar of Companies & Central Government, within the prescribed time except few forms which were filed with additional fees in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, the Tribunal, Court or other Authorities;
4. That during the year, the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors, Committee Meetings and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given in compliance with the Act and the proceeding, including circular resolutions, have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
5. That during the year, the Register of Members of the Company was closed from September 23, 2023 to September 29, 2023 (both days inclusive) during the Financial Year in the Compliance of the Act. Further, there are only Equity shareholders & Deposit holders in the company;

6. That during the year, the loans/advances, if any, provided by the Company were in accordance & compliance of provisions of section 185 of the Act;
7. That during the year, the Company has entered into contracts / arrangements with related parties as specified in Section 188 of the Act. As per the information provided all contracts / arrangements were on arm's length basis and were in the ordinary course of business. The details of Related Party Transactions are disclosed in the Standalone Financial Statements under note no. 53;
8. That during the year;
  - a. The Company has not issued, allotted equity shares or bought back any securities or redeemed preference shares or debentures or altered or reduced its share capital;
  - b. The Company has neither received any request for physical transfer of equity shares of the company nor transmission of shares;
  - c. The Company has not received any request for issuance of duplicate share certificates;
  - d. The Company has not converted any shares or securities;
9. That during the year, the Company has not paid any dividend or issued shares on right basis and bonus shares, hence the provisions of keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares were not applicable;
10. That during the year, the Company has not declared any dividend on its shares. Further, the Company has transferred the required amount to the Investor Education and Protection Fund in accordance with the provisions of Section 125 of the Act and Rules made thereunder;
11. That the Company's audited financial statement has been signed as per the provisions of section 134 of the Act and report of directors has been prepared in accordance with the Section 134(3), (4) and (5) of the Act;
12. That the Board of the company is duly constituted and the appointment/ re-appointments/ retirement have been made in compliance of the Act and there was no case of filling up casual vacancies. The necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to Directors & Key Managerial Personnel was in accordance with the Act;
13. That during the year, the company has duly complied with the provisions of section 139 of the act relating to appointment of Statutory Auditor of the company and there was no case of filling of casual vacancies of Auditors;

14. That the shareholders of the Company had approved to shift the Registered Office from the State of Haryana to the State of Delhi through Postal Ballot during the year, subject to the approval of Regional Director, Ministry of Corporate Affairs. In view of the same, the Company had filed petition along with the necessary papers after closure of financial year 2023-24, with the Regional Director seeking their approval. Except this, the Company was not required to obtain any approvals from Registrar, Regional Director, Central Government, Tribunal, Court or such other authorities prescribed under the various provisions of the Act during the financial year;
15. That during the year, the Company has complied with the provisions of Section 73 & 76 of the Act w.r.t. Outstanding Deposits from Public and the Company has not accepted any fresh deposits from Public;
16. That during the year, the amount borrowed by the Company was within the borrowing limits and the Company has filed necessary e-form for creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. That since the Company is engaged in the business of providing infrastructure facilities, i.e., housing, real estate development etc, therefore the provisions of Section 186 of the Act except sub-section (1), are not applicable to the Company. Further, during the year, the Company is in compliance with the provisions of subsection (1) of Section 186 of the Act; and
18. That during the year, the Company has not altered its Memorandum and Articles of Association of the Company.

**Date : 21.01.2025**  
**Place : New Delhi**  
**UDIN No.: A065026F003747815**

**For ANKIT TIWARI & CO.**  
**Company Secretaries**

**ANKIT**  
**TIWARI**  
Digitally signed  
by ANKIT TIWARI  
Date: 2025.01.21  
17:49:11 +05'30'

**CS ANKIT TIWARI**  
**Proprietor**

**ACS, MBA, B. Com.**

**ACS No.: 65026**

**C. P. No.: 24431**

**Peer Review No.: 5686/2024**

**DETAILS OF COMMITTEE MEETINGS OF THE BOARD OF DIRECTORS OF OMAXE LIMITED HELD DURING THE FINANCIAL YEAR 2023-24**

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	26/05/2023	4	4	100
2.	Audit Committee	10/08/2023	4	4	100
3.	Audit Committee	09/11/2023	4	4	100
4.	Audit Committee	09/02/2024	4	4	100
5.	Nomination and Remuneration Committee	26/05/2023	4	4	100
6.	Nomination and Remuneration Committee	10/08/2023	4	4	100
7.	Nomination and Remuneration Committee	09/11/2023	4	4	100
8.	Nomination and Remuneration Committee	09/02/2024	4	4	100
9.	Corporate Social Responsibility Committee	10/08/2023	3	3	100
10.	Investor Grievances Cum Stakeholder Relationship Committee	26/05/2023	3	3	100
11.	Risk Management Committee	08/05/2023	3	3	100
12.	Risk Management Committee	26/05/2023	3	3	100
13.	Risk Management Committee	09/11/2023	3	3	100

For Omaxe Limited

D B R  
 SRIKANTA

Digitally signed by D  
 B R SRIKANTA  
 Date: 2025.01.21  
 16:29:23 +05'30'

**D B R Srikanta**  
**Company Secretary**

**Date: 21/01/2025**

**Place: Delhi**

“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**

**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**

Sr. No.	Name of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held
1.	Guild Builders Private Limited	U45201HR2003PTC049535	Holding	63.57
2.	Omaxe Infrastructure Limited	U45203DL2002PLC116721	Subsidiary	100
3.	Omaxe Housing and Developers Limited	U54201DL2000PLC107939	Subsidiary	100
4.	JRS Projects Private Limited	U45201DL2004PTC125214	Subsidiary	100
5.	Monarch Villas Private Limited	U45201DL2004PTC125212	Subsidiary	100
6.	JKB Constructions Private Limited	U45201DL2004PTC123853	Subsidiary	100
7.	Omaxe Indore Developers Limited	U45201DL2004PLC125048	Subsidiary	100
8.	Green Planet Colonisers Pvt. Ltd.	U45201DL2004PTC125676	Subsidiary	100
9.	Primordial Buildcon Private Limited	U45201DL2004PTC130453	Subsidiary	100
10.	Omaxe Buildhome Limited	U70109DL2006PLC151613	Subsidiary	100
11.	Landlord Developers Private Limited	U45201DL2006PTC145462	Subsidiary	100
12.	Omaxe Power Private Limited	U40101PB2007PTC031395	Subsidiary	100
13.	Omaxe Rajasthan SEZ Developers Limited	U70109DL2007PLC170818	Subsidiary	100
14.	Hartal Builders and Developers Private Limited	U70101HR2013PTC049311	Subsidiary	75
15.	Jagdamba Contractors and Builders Limited	U70109DL2006PLC149799	Subsidiary	100
16.	Omaxe Heritage Private Limited	U45200DL2008PTC172543	Subsidiary	100
17.	Arman Builders Private Limited	U45200DL2008PTC172574	Subsidiary	100
18.	Omaxe Hitech Infrastructure Company Pvt Ltd	U70101DL2006PTC148788	Subsidiary	100
19.	Golden Glades Builders Pvt. Ltd.	U00500RJ2006PTC022377	Subsidiary	100
20.	Atulah Contractors and Constructions Pvt Ltd	U45201DL2006PTC145636	Subsidiary	100
21.	Omaxe New Chandigarh Developers Private Limited	U00500DL2006PTC336617	Subsidiary	100
22.	Ekansh Buildtech Private Limited	U45200DL2008PTC179580	Subsidiary	100
23.	Kavya Buildtech Private Limited	U45206DL2008PTC179584	Subsidiary	100
24.	Oasis Township Private Limited	U45201DL2005PTC142426	Subsidiary	100
25.	Omaxe Buildwell Limited	U45200DL2006PLC156564	Subsidiary	100
26.	Omaxe Housing & Infrastructure Limited	U45201DL2006PLC145715	Subsidiary	100
27.	Shamba Developers Private Limited	U45200DL2008PTC179559	Subsidiary	100
28.	Panchi Developers Private Limited	U45400DL2008PTC179474	Subsidiary	100
29.	Omaxe Pancham Realcon Private Limited	U45400DL2008PTC179473	Subsidiary	100
30.	Omaxe Infotech City Developers Limited	U40101DL2006PLC147187	Subsidiary	100
31.	Mehboob Builders Private Limited	U45203DL1949PLC210334	Subsidiary	100
32.	Mehtab Infratech Private Limited	U45400DL2008PTC179471	Subsidiary	100

"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

**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

Sr. No.	Name of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held
33.	Omaxe Garv Buildtech Private Limited	U45400DL2008PTC179470	Subsidiary	100
34.	MR Real Estate Private Limited	U70200DL2021PTC382727	Subsidiary	100
35.	Pam Developers (India) Private Limited	U70100DL2011PTC214812	Subsidiary	100
36.	Omaxe Forest Spa and Hills Developers Limited	U70102DL2006PLC149167	Subsidiary	100
37.	National Affordable Housing Ltd	U45203DL1949PLC210334	Subsidiary	100
38.	Omaxe Entertainment Limited	U92111DL2003PLC121194	Subsidiary	100
39.	Omtech Infrastructure & Construction Limited	U45201DL2006PLC145492	Subsidiary	100
40.	Navratan Techbuild Private Limited	U45203MP2005PTC017489	Subsidiary	100
41.	Link Infrastructure & Developers Private Limited	U70101DL2006PTC145263	Subsidiary	100
42.	Anjaniputra Builders Private Limited	U45201DL2004PTC125238	Subsidiary	100
43.	Zodiac Housing & Infrastructure Private Limited	U45201DL2006PTC145465	Subsidiary	100
44.	Hamara Ghar Constructions & Developers Private Limited	U45201DL2006PTC145466	Subsidiary	100
45.	RPS Suncity Promoters & Developers Pvt Ltd	U45200DL2007PTC158489	Subsidiary	100
46.	Oasis Suncity Realtors Private Limited	U70109DL2007PTC158500	Subsidiary	100
47.	Silver Peak Township Pvt. Ltd.	U00500RJ2006PTC022399	Subsidiary	100
48.	Ashray Infrabuild Private Limited	U45400DL2008PTC172371	Subsidiary	100
49.	Hiresh Builders Private Limited	U45200DL2008PTC176462	Subsidiary	100
50.	Bhanu Infrabuild Private Limited	U45400DL2008PTC172401	Subsidiary	100
51.	Aadhira Developers Private Limited	U45202PB2006PTC030175	Subsidiary	100
52.	Shubh Bhumi Developers Private Limited	U45201DL2005PTC142425	Subsidiary	100
53.	Sanvim Developers Private Limited	U00500HR2005PTC035687	Subsidiary	100
54.	Manit Developers Private Limited	U45201RJ2008PTC026360	Subsidiary	100
55.	Caspian Realtors Private Limited	U45201RJ2008PTC026354	Subsidiary	100
56.	Aashna Realcon Private Limited	U45201RJ2008PTC026352	Subsidiary	100
57.	Rupesh Infratech Private Limited	U45200PB2008PTC032013	Subsidiary	100
58.	Damodar Infratech Private Limited	U45209PB2008PTC032048	Subsidiary	100
59.	Daman Builders Private Limited	U45400UP2008PTC035529	Subsidiary	100
60.	Dhanu Real Estate Private Limited	U45400UP2008PTC035530	Subsidiary	100
61.	Ekapad Developers Private Limited	U74999UP2008PTC035534	Subsidiary	100
62.	Ayush Landcon Private Limited	U45209PB2008PTC032091	Subsidiary	100
63.	Aradhya Real Estate Private Limited	U45400UP2008PTC035527	Subsidiary	100
64.	Dinkar Realcon Private Limited	U45200DL2008PTC176676	Subsidiary	100
65.	Hemang Buildcon Private Limited	U45200DL2008PTC176463	Subsidiary	100
66.	Sarthak Landcon Private Limited	U45209PB2008PTC032070	Subsidiary	100
67.	Davesh Technobuild Private Limited	U45200DL2008PTC176679	Subsidiary	100
68.	Sarva Buildtech Private Limited	U45201RJ2008PTC026351	Subsidiary	100
69.	Chapal Buildhome Private Limited	U45400DL2008PTC179460	Subsidiary	100

Sr. No.	Name of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held
70.	Radiance Housing & Properties Private Limited	U45201DL2006PTC146416	Subsidiary	100
71.	Aarzo Technobuild Private Limited	U45200DL2008PTC172375	Subsidiary	100
72.	Abheek Builders Private Limited	U45202PB2006PTC030171	Subsidiary	100
73.	Aviral Colonizers Private Limited	U45400UP2007PTC033200	Subsidiary	100
74.	Satkar Colonisers Private Limited	U45400UP2008PTC035736	Subsidiary	100
75.	Utkrish Real Estate and Associates Pvt Ltd	U74999UP2008PTC035646	Subsidiary	100
76.	Ashok Infrabuild Private Limited	U45400UP2010PTC041318	Subsidiary	100
77.	Glacier Agro Food Products Private Limited	U15142UP1994PTC016659	Subsidiary	100
78.	Tejpal Infra Developers Private Limited	U45400UP2010PTC041319	Subsidiary	100
79.	Satvik Hitech Builders Private Limited	U45400DL2007PTC167309	Subsidiary	100
80.	S N Realtors Private Limited	U45201DL2005PTC134752	Subsidiary	100
81.	Shikhar Landcon Private Limited	U45201RJ2008PTC026693	Subsidiary	100
82.	Kashish Buildtech Private Limited	U45400DL2008PTC179467	Subsidiary	100
83.	Kamini Builders and Promoters Private Limited	U45400UP2008PTC035533	Subsidiary	100
84.	Omaxe International Bazaar Private Limited	U52520DL2017PTC314142	Subsidiary	100
85.	NRI City Developers Private Limited	U45209CH2014PTC035232	Subsidiary	100
86.	Rohtas Holdings (Gulf) Limited	NA	Subsidiary	100
87.	Blackbulls Retails Private Limited	U45309DL2022PTC400141	Subsidiary	100
88.	Reliable Manpower Solutions Limited	U40103DL2006PLC154050	Subsidiary	99.18
89.	Omaxe India Trade Centre Private Limited	U70100DL2011PTC217186	Subsidiary	100
90.	Sri Balaji Green Heights Private Limited	U45200DL2007PTC160243	Subsidiary	100
91.	PP Devcon Private Limited	U45201DL2006PTC144849	Subsidiary	100
92.	Omaxe World Street Private Limited	U74120HR2007PTC036993	Subsidiary	100
93.	Anveshan Builders Private Limited	U70102DL2008PTC179571	Subsidiary	100
94.	Adesh Realcon Private Limited	U70101DL2008PTC179570	Subsidiary	100
95.	Navadip Developers Private Limited	U70102DL2007PTC167078	Subsidiary	100
96.	Abhas Realcon Private Limited	U45200DL2008PTC179583	Subsidiary	100
97.	Rivaj Infratech Private Limited	U45201DL2008PTC179552	Subsidiary	51
98.	Omaxe New Faridabad Developers Pvt. Ltd.	U70103DL2018PTC332552	Subsidiary	100
99.	Giant Dragon Mart Private Limited	U70200RJ2015PTC055531	Joint Venture	50
100.	Parkash Omaxe Amusement Park Pvt Ltd	U74900DL2008PTC176101	Joint Venture	50
101.	Capital Redevelopment Pvt. Ltd.	U70109DL2014PTC270436	Associate	24
102.	FBD Real Grow Private Limited	U70200HR2013PTC049055	Subsidiary	100
103.	Be Together Infra Projects Private Limited	U68200DL2023PTC413565	Associate	35
104.	Omaxe Be Together Prayagraj Busport Private Limited	U68200DL2023PTC415903	Associate	35

Sr. No.	Name of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held
105.	Omaxe Be Together Kaushambi Busport Private Limited	U68200DL2023PTC416379	Associate	35
106.	Omaxe Be Together Lucknow Busport Private Limited	U68100DL2023PTC415902	Associate	35
107.	Omaxe Be Together Ghaziabad Busport Private Limited	U68100DL2023PTC415910	Associate	35
108.	Omaxe Be Together Ayodhya Dham Busport Private Limited	U68200DL2024PTC428422	Associate	35
109.	Omaxe Be Together Amausi Busport Private Limited	U68100DL2024PTC428388	Associate	35
110.	Secure Properties Private Limited	U70102MP2007PTC020101	Associate	35
111.	Omaxe Be Together Project Developers Private Limited	U70200DL2022PTC409081	Associate	30
112.	Nexten (I) Growth Private Limited	U70109DL2021PTC375745	Subsidiary	100
113.	Nexten Infra Growth Private Limited	U70109DL2021PTC376640	Subsidiary	100
114.	Nexten Infra Private Limited	U70109DL2021PTC377602	Subsidiary	100
115.	Nexten Real Growth Private Limited	U70109DL2021PTC376734	Subsidiary	100
116.	Nexten Super Growth Private Limited	U70200DL2021PTC376492	Subsidiary	100
117.	Dreamze New Faridabad Developers LLP	AAV-0554	Subsidiary	99.99
118.	Shine Grow New Faridabad LLP	AAV-0125	Subsidiary	99.99
119.	Estatelance Developers Private Limited	U70109PB2022PTC056858	Subsidiary	100
120.	Estatelance Real Estate Private Limited	U70109DL2022PTC408019	Subsidiary	100
121.	Colors Real Estate Private Limited	U70100MP2009PTC022814	Subsidiary	100
122.	Ludhiana Wholesale Market Private Limited	U70109DL2022PTC402753	Subsidiary	100
123.	Omaxe New Amritsar Developers Private Limited	U70109DL2022PTC402227	Subsidiary	100
124.	Omaxe Next Private Limited	U70109DL2022PTC400364	Subsidiary	100
125.	Worldstreet Sports Center Limited	U70109DL2022PLC399496	Subsidiary	100
126.	Salvatore Infra Buildtech Limited	U70101DL2008PLC174642	Subsidiary	100

For Omaxe Limited

D B R

SRIKANTA

D B R Srikanta

Company Secretary

Date: 21/01/2025

Place: Delhi

Digitally signed by D B R  
SRIKANTA  
Date: 2025.01.21 16:28:44  
+05'30'

Omaxe Limited

Details of shares/debentures transfers from				01/04/2023	To	31/03/2024	Closure Date :	31-03-2023
TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME	
30/11/2023	1	12	000010	00000180	PREM THADWANI	IEPF2017	IEPF2017	
30/11/2023	1	12	000010	IEPF2017	IEPF2017	ND000001	NSDL	

**D B R**

**SRIKANTA**

Digitally signed by D B  
R SRIKANTA  
Date: 2025.01.21  
16:32:16 +05'30'

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on 31<sup>st</sup> March 2024

Sr. No	Name Of FII/FPI	Folio No/DP Id	Address	No. of Share	% of share holding
1	NOMURA SINGAPORE LIMITED ODI	IN30014210771432	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	5306465	2.9013
2	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	IN30016710169081	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	298	0.0002
3	POLUS GLOBAL FUND	IN30134820032456	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI	352256	0.1926
4	ANTARA INDIA EVERGREEN FUND LTD	IN30134820152402	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA	891037	0.4872
5	MGC FUND LIMITED	IN30362210052607	19 BANK STREET CYBERCITY EBENE MAURITIUS 42201	2105707	1.1513
6	QUADRATURE CAPITAL VECTOR SP LIMITED	IN30343810021660	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	28495	0.0156
7	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	IN30343810000062	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.	12097	0.0066
8	SOMERVILLE TRADING ENTERPRISES, LLC	IN30343810027371	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor,Tower A Block 9, NKP Western Express Highway,Goregaon E.	11581	0.0063
9	ELARA INDIA OPPORTUNITIES FUND LIMITED	IN30134820011233	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI	3892238	2.1281
10	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	IN30005410077067	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3018	0.0017

"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

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

11	VESPERA FUND LIMITED	IN30134820148223	ICICI BANK LTD EMPIRE COMPLEX 1ST FLOOR 414 SENAPATI BAPAT MARG LOWER PARELW MUMBAI MAHARASHTRA	364964	0.1995
----	-------------------------	------------------	--	--------	--------

**For Omaxe Limited**

D B R

SRIKANTA

Digitally signed by D B R  
SRIKANTA  
Date: 2025.01.21  
16:30:45 +05'30'

**D B R Srikanta**

**Company Secretary**

**FCS: 3992**

**Date: 21/01/2025**

**Place: Delhi**

**LIST OF PREFERENCE SHAREHOLDERS AS ON 31.03.2024**

<b>S. No.</b>	<b>Name</b>	<b>Folio No.</b>	<b>No. of Shares held</b>	<b>Class of Shares</b>
1.	Guild Builders Private Limited	01	250,000,000	0.1% Non-cumulative, Redeemable Non-convertible Preference Shares
<b>Total</b>			<b>250,000,000</b>	

For **Omaxe Limited**

D B R

SRIKANTA

Digitally signed by D B R SRIKANTA  
Date: 2025.01.21 18:40:24 +05'30'

**D B R Srikanta**  
**Company Secretary**

**Date: 21/01/2025**

**Place: Delhi**

“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

**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