



Turning dreams into reality

OL/SE/630/July 2024-25

July 31, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit the disclosure regarding an order passed by Securities and Exchange Board of India (SEBI) under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of Securities and Exchange Board of India Act, 1992.

We would like to further inform that the Company hereby denies all allegations with respect to misstatements/irregularities in financial statements of the Company and is currently evaluating its legal recourse, including filing appeal with the concerned Authority.

The details of aforementioned Order, as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure I.

You are requested to take the same on record please.

For Omaxe Limited

For OMAXE LIMITED

D B R Srikanth, Company Secretary

Company Secretary and Compliance Officer

Encl: as above

"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

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Disclosure as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sl. No.	Particulars	Description
1.	Name(s) of the Authority	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	<p>SEBI has passed an order vide reference no. QJA/GR/CFID/CFID/30598/2024-25 dated July 30, 2024 under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of Securities and Exchange Board of India Act, 1992 and Rule 5 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 against the Company, its Chairman and others in the matter of alleged misstatements/irregularities in financial statements of the Company. The details of penalty/fine imposed by SEBI in aforementioned order are attached herewith.</p> <p>The Company is denying all allegations with respect to misstatements/irregularities in financial statements of the Company and is currently evaluating its legal recourse, including filing appeal with the concerned Authority.</p>
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	No such order has been communicated by SEBI to the Company or its officials so far. However, the Company noticed the same through media news on July 31, 2024.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Noticees were alleged to have violated the various provisions of SEBI (LODR) Regulations, 2015, Listing Agreement, SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003, SEBI Act, 1992, Companies Act, 2013 and applicable Accounting Standards.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company pursuant to the said Order except as explained under point No. 2 above.

For OMAXE LIMITED


 Company Secretary

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Details of penalty/fine imposed by SEBI vide its Order No. QJA/GR/CFID/CFID/30598/2024-25 dated July 30, 2024 under Sections 11(1), 11(4), 11(4A), 11B (1) and 11B (2) of Securities and Exchange Board of India Act, 1992 and Rule 5 of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995

1. The Noticee No. 1 to 6 i.e. Omaxe Limited, Mr. Rohtas Goel, Mr. Mohit Goel, Mr. Sudhangshu S. Biswal, Mr. Arun Kumar Pandey and Mr. Vimal Gupta have been restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner, whatsoever, for a period of two years, from the date of coming into force of said order;
2. The Noticee No. 2 to 6 i.e. Mr. Rohtas Goel, Mr. Mohit Goel, Mr. Sudhangshu S. Biswal, Mr. Arun Kumar Pandey and Mr. Vimal Gupta have been prohibited from holding any position as Director or Key Managerial Person of any other listed company for a period of two years.
3. The Noticee No. 1 i.e. Omaxe Ltd. have been imposed a fine of Rs. 7,00,000/- (Rupees Seven Lakh Only), the Noticee No. 2 to 6 i.e. Mr. Rohtas Goel, Mr. Mohit Goel, Mr. Sudhangshu S. Biswal, Mr. Arun Kumar Pandey, Mr. Vimal Gupta have been imposed with the penalty of Rs. 6,00,000/- (Rupees Six Lakh Only) each and the Noticee No. 7 to 16 i.e. Mr. Sunil Goel, Ms. Nishal Jain, Mr. Gurnam Singh, Mr. D.K. Kambale, Mr. Sudip Bandyopadhyay, Ms. Shruti Dvivedi Sodhi, Mr. Prem Singh Rana, Mr. Bhopinder Singh, Mr. Navin Jain and Ms. Shubha Singh have been imposed with the penalty of Rs. 1,00,000/- (Rupees One Lakh Only) each.

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Company Secretary

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