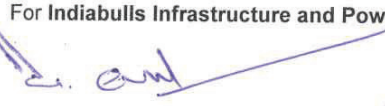


# Indiabulls

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
<b>NAME OF THE COMPANY: INDIABULLS INFRASTRUCTURE AND POWER LIMITED</b>			
<b>SCRIP CODE: 534597</b>	<b>Name of the Scrip: IBIPL</b>		
<b>Class of Security: Equity</b>			
<b>AS ON 30.09.2014</b>			
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0.00	0.00
Held by Public	0	0.00	0.00
<b>Total:</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	55811832	30.68	3.70
Held by Public	126080088	69.32	8.36
<b>Total:</b>	<b>181891920</b>	<b>100.00</b>	<b>12.06</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>1508349680</b>	<b>0</b>	<b>100.00</b>

For Indiabulls Infrastructure and Power Limited

  
R.K. Agarwal  
Company Secretary



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CIN: L40101DL2010PLC210263

1081

# Indiabulls

NAME OF THE COMPANY : INDIABULLS INFRASTRUCTURE AND POWER LIMITED  
 SCRI CODE : 534597  
 SHAREHOLDING PATTERN AS ON : 30.09.2014

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>A</b>	<b>promoter and promoter group</b>							
1	Indian							
(a)	Individual/Hindu Undivided family	1	1770000	1770000	0.13	0.13	0	0.00
(b)	Central Government/state government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies corporate	4	555752636	555752636*	42.07	41.90	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A) (1)</b>	<b>5</b>	<b>557522636</b>	<b>557522636*</b>	<b>42.20</b>	<b>42.03</b>	<b>0</b>	<b>0.00</b>
2	Foreign							
(a)	Individuals (Non resident individuals / Foreign individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>5</b>	<b>557522636</b>	<b>557522636*</b>	<b>42.20</b>	<b>42.03</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	4	11360	11360	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign institutional investors	57	366662911	366662911	27.76	27.64	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any other (specify)							
	<b>Sub Total (B) (1)</b>	<b>61</b>	<b>366674271</b>	<b>366674271</b>	<b>27.76</b>	<b>27.64</b>	<b>0</b>	<b>0.00</b>
2	Non Institutions							
(a)	Bodies Corporate	1319	84595949	84595653	6.40	6.38	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	89197	80508516	80404814	6.09	6.07	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	298	161577135	161488635	12.23	12.18	0	0.00
(C)	Qualified Foreign Investor	1	26352469	26352469	1.99	1.99	0	0.00
(D)	Any other (specify)							
	Non-Resident Indians	969	17861757	17858807	1.35	1.35	0	0.00
	Clearing Members	93	1778019	1778019	0.13	0.13	0	0.00
	Other Foreign Entities	2	24193870	24193870	1.83	1.82	0	0.00
	<b>Sub Total (B) (2)</b>	<b>91879</b>	<b>396867715</b>	<b>396672267</b>	<b>30.04</b>	<b>29.92</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public shareholding (B)= (B1) +(B2)</b>	<b>91940</b>	<b>763541986</b>	<b>763346538</b>	<b>57.80</b>	<b>57.56</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>91945</b>	<b>1321064622</b>	<b>1320869174</b>	<b>100.00</b>	<b>99.59</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>					0.00		0.00
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	1	5393138	5393138	0.00	0.41	0	0.00
	<b>Grand Total (A)+(B)+(C)</b>	<b>91946</b>	<b>1326457760</b>	<b>1326262312</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Note: The Company has issued only one class of security which is listed on Indian Stock exchanges i.e. Equity shares with voting rights.  
 \* 5,35,01,080 equity shares issued upon conversion of warrants had been credited in the demat account of allottees on October 10, 2014.

For Indiabulls Infrastructure and Power Limited

R.K. Agarwal  
 Company Secretary



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0851



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

1(b)

Sr. No.	Name of the shareholder	Details of Shares held			No Encumbered shares (%)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand Total (A)+(B)+(C)	As a % of Grand Total (A)+(B)+(C) of sub-class (i)(e)		Number of warrants held	As a % total number of warrants of the same class (i)(e)	Number of convertible securities held	As a % total number of convertible securities of the same class (i)(e)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	LAUREL ENERGISTICS PRIVATE LIMITED	492571459	31.07	0.00	0.00	30265897	54.23	0.00	0.00	26.86
2	VANTRA ENERGISTICS PRIVATE LIMITED	30116147	2.19	0.00	0.00	25545935	45.77	0.00	0.00	7.14
3	DAISY PROJECTS PRIVATE LIMITED	25012912	1.65	0.00	0.00	0	0.00	0.00	0.00	1.92
4	DANGEROUS PROJECTS PRIVATE LIMITED	24486268	1.59	0.00	0.00	0	0.00	0.00	0.00	1.62
5	SHRI RATTAN	177000	0.13	0.00	0.00	0	0.00	0.00	0.00	0.00
Total		57522638	42.03	0.00	0.00	55811832	100.00	0.00	0.00	40.95

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

1(c)

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total (A)+(B)+(C) I.e. Grand Total indicated in statement at para (i)(e) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	INDIABULLS EMPLOYEES WELFARE TRUST	60615775	6.08	0	0.00	0	0.00	0.00
2	HSSC GLOBAL INVESTMENT FUNDS A/C HSSC GIF MAURITIUS LIMIT	61578264	4.64	0	0.00	0	0.00	0.00
3	INDIABULLS SECURITIES (PAC) (BANGKOK) PTE.	43474330	3.28	0	0.00	0	0.00	0.00
4	COPTHALL MAURITIUS INVESTMENTS LIMITED	39189470	2.95	0	0.00	0	0.00	0.00
5	MACQUARIE BANK LIMITED	30118193	2.91	0	0.00	0	0.00	0.00
6	HSSC GIF MAURITIUS LIMITED	28664408	2.01	0	0.00	0	0.00	0.00
7	PREMIER INVESTMENT FUND LIMITED	26352469	1.99	0	0.00	0	0.00	0.00
8	GOBERN LIMITED	22710209	1.71	0	0.00	0	0.00	0.00
9	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A. S.V.	1850	0.00	0	0.00	0	0.00	0.00
10	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSSCINDIAN EQUITY	20645000	1.80	0	0.00	0	0.00	0.00
11	DEUTSCHE SECURITIES MAURITIUS LIMITED	15193146	1.15	0	0.00	0	0.00	0.00
12	USDPG HOLDINGS EFC LIMITED	13423200	1.01	0	0.00	0	0.00	0.00
13	1284	453271885	32.88	0	0.00	0	0.00	0.00

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

1(d)

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total (A)+(B)+(C) I.e. Grand Total indicated in statement at para (i)(e) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	INDIABULLS EMPLOYEES WELFARE TRUST	60615775	6.08	0	0.00	0	0.00	0.00
TOTAL		60615775	6.08	0	0.00	0	0.00	0.00



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**(d) Statement showing details of locked in shares**

Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Annexure at para (i)(a) above	Promoters / Promoter Group / Public
1	LAUREL ENERGISTICS PRIVATE LIMITED	241016388	18.17	PROMOTER/PROMOTER GROUP
2	LAUREL ENERGISTICS PRIVATE LIMITED	62180147	6.29	PROMOTER/PROMOTER GROUP
3	LAUREL ENERGISTICS PRIVATE LIMITED	25520000	2.00	PROMOTER/PROMOTER GROUP
4	NARENDER GUHLAUT	28012812	2.22	PUBLIC
5	DAISY PROJECTS PRIVATE LIMITED	24488268	1.88	PROMOTER/PROMOTER GROUP
6	GRASERIOUS PROJECTS PRIVATE LIMITED	408767615	30.87	PROMOTER/PROMOTER GROUP
	<b>Total</b>			

**(i)(a) Statement showing holding of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DRs(ADRs,GDRs,SDRs)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
1	GDRs	5393138	0.41
	<b>Total</b>	<b>5393138</b>	<b>0.41</b>

**(i)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.**

Sr. No.	Name of the DR holder	Type of outstanding DRs(ADRs, GDRs,SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
1	NIL		0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>

For Indiabulls Infrastructure and Power Limited

R.K. Agarwal  
Company Secretary



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8881