

Indiabulls

Scrip code – 533122

October 7, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Sub: Shareholding Pattern for change exceeding 2% of the total paid-up share capital of Indiabulls Power Limited. (“the Company”).

Sir,

We wish to inform you that on September 30, 2014, Indiabulls Power Limited. (“the Company”) has issued and allotted 31,00,00,000 (Thirty One Crore) Equity shares of face value Rs. 10/- each, on preferential basis to a promoter group entity.

Consequent to the said allotment, the paid-up capital of the Company stood increased from Rs. 2642,93,33,530/- divided into 264,29,33,353 Equity shares of face value Rs. 10/- each to Rs. 2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs. 10/- each, constituting a change of +2% in the paid-up share capital of the Company.

Accordingly, in compliance with Clause 35(c) of the Listing Agreement, we submit herewith for your information and records, the Shareholding Pattern of the Company in the prescribed format, post allotment.

Please take the same on your records.

Thanking you,

Yours truly,

For Indiabulls Power Limited.



Gaurav Toshkhani
Company Secretary



Indiabulls Power Limited.

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901
Website: www.indiabullspower.com
CIN: L40102DL2007PLC169082

Indiabulls

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: INDIABULLS POWER LIMITED			
SCRIP CODE:	533122	SYMBOL: IBPOW	
Class of Security:	EQUITY		
As on	30.09.2014		
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	0
Held by Public	0	0	0
Total:	0	0	0
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 (see note (ii) below)
Held by promoter/promoter group	0	0	0
Held by Public	3721000	100	0.13
Total:	3721000	100	0.13
** being outstanding stock options in force			
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
(i) Current capital of the Company		Rs. 2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs.10 each	
(ii) Capital of the Company assuming exercise of the outstanding stock options in full		Rs. 2956,65,43,530 divided into 295,66,54,353 Equity shares of face value Rs. 10 each	

For Indiabulls Power Limited.

Gaurav Toshkhani
Company Secretary



Indiabulls Power Limited.

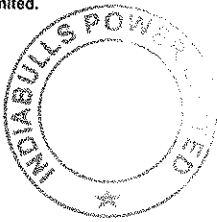
Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901
Website: www.indiabullspower.com
CIN: L40102DL2007PLC169082

Indiabulls

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: INDIABULLS POWER LIMITED SYMBOL: IBPOW								
SCRIP CODE: 633122 - SHAREHOLDING PATTERN AS ON 30.09.2014								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1495000000	1495000000	50.63	50.63	1185000000	79.26
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others- IPL-PPSL Scheme Trust	1	202500000	202500000	6.86	6.86	202500000	100.00
	Sub-Total A(1) :	3	1697500000	1697500000	57.49	57.49	1387500000	81.74
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	1697500000	1697500000	57.49	57.49	1387500000	81.74
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	10	14831829	14831829	0.50	0.50		
(b)	Financial Institutions /Banks	11	8517112	8517112	0.29	0.29		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	25	75417388	75417388	2.55	2.55		
(g)	Foreign Venture Capital Investors	2	428362342	428362342	14.51	14.51		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	48	527128671	527128671	17.85	17.85		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1552	304010948	304010948	10.30	10.30	219050000	72.06
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	140562	129777620	129743255	4.39	4.39		
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	2756	116420062	116420062	3.94	3.94		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1231	8394345	8394345	0.28	0.28		
	Overseas Bodies Corporates	1	134236116	134236116	4.55	4.55		
	Clearing Members	372	4739121	4739121	0.16	0.16		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	Sub-Total B(2) :	146476	728304682	719845317	24.66	24.66		
	Total B=B(1)+B(2) :	146524	1255433353	1246973988	42.51	42.51		
	Total (A+B) :	146527	2952933353	2944473988	100.00	100.00	1606550000	54.41
(C)	Shares held by custodians, against which Depository Receipts have been issued							
1	promoter and promoter group	0	0	0	0.00	0.00		
2	Public	0	0	0	0.00	0.00		0.00
	GRAND TOTAL (A+B+C) :	146527	2952933353	2944473988	100.00	100.00	1606550000	54.41

For Indiabulls Power Limited.

Gaurav Toshkhani
Company Secretary



Indiabulls Power Limited.

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.indiabullspower.com

CIN: L40102DL2007PLC169082

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

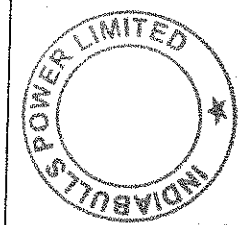
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (%)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	% of Grand Total (A)+(B)+(C)	No	As a percentage	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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)
1	INDIABULLS INFRASTRUCTURE AND POWER LTD	1185050000	40.13	1185050000	100.00	0	0.00	0	0.00	1185050000
2	PER INFRAFINANCIALS PRIVATE LIMITED	3100350000	10.50	0	0.00	0	0.00	0	0.00	3100350000
3	IPCL PFSL SCHEME TRUST	2075500000	6.86	2075500000	100.00	0	0.00	0	0.00	2075500000
Total		19813500000	57.49	13875600000	81.74	0	0.00	0	0.00	19813500000

(f) 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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) 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	IFM LIMITED	392273458	13.32	0	0.00	0	0.00	392273458
2	INDIABULLS REAL ESTATE LIMITED	216050000	7.42	0	0.00	0	0.00	216050000
3	INM INDIA INTERNET VENTURES LIMITED	134226116	4.55	0	0.00	0	0.00	134226116
4	AQUARIUS VENTURES PTE LTD	35088994	1.19	0	0.00	0	0.00	35088994
Total		781648458	26.48	0	0.00	0	0.00	781648458

(f) (c) 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

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 number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) 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	IFM LIMITED	392273458	13.32	0	0.00	0	0.00	392273458
2	INDIABULLS REAL ESTATE LIMITED	216050000	7.42	0	0.00	0	0.00	216050000
Total		612323458	20.74	0	0.00	0	0.00	612323458



Handwritten signature or initials.

Indiabulls Power Limited.

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.indiabullspower.com

CIN: L40102DL2007PLC169082

(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 statement at para (d)(i), 2021.	Promoters / Promoter Group / Public
1	RR METALANDS PRIVATE LIMITED*	310000000	10.50%	PROMOTER
	Total	310000000	10.50%	PROMOTER GROUP

*THE SHARES WILL BE PLACED UNDER LOCK IN POST THE RECEIPT OF TRADING APPROVAL FOR THE PERIOD STIPULATED UNDER THE SEBI ICDR REGULATIONS

(e) Statement showing holding of Depository Receipts (DRs)

Sr. No.	Type of outstanding DRs(ADRs, SDRs, SDRs)	Number of outstanding DRs	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 (f)(e)
1	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL

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.

(f) 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.

1	Name of the DR holder	Type of outstanding DRs(ADRs, SDRs, 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 (f)(e)
		NIL	NIL	NIL
	Total	NIL	NIL	NIL

