

Indiabulls

Indiabulls Infrastructure and Power Limited

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : **INDIABULLS INFRASTRUCTURE AND POWER LIMITED**

BSE SCRIP CODE : 534597 / NSE SYMBOL : IBIPL

Name of the Scrip and class of security - **Equity Shares with voting rights**

QUARTER ENDED 30.06.2014

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	None	N.A.	N.A.
Held by Public	None	N.A.	N.A.
Total:	None	N.A.	N.A.

Note : There are no partly paid-up shares held in the Company

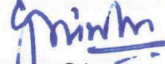
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by Promoter/Promoter Group	None	N.A.	N.A.
Held by Public	None	N.A.	N.A.
Total:	None	N.A.	N.A.

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	235393000	100.00	15.60
Held by Public	0	0.00	0.00
Total:	235393000	100.00	15.60

(i) Current Capital of the Company	Rs. 254,59,13,360/- divided into 127,29,56,680 Equity shares of face value Rs. 2/- each
(ii) Capital of the Company assuming full conversion of warrants	Rs. 301,66,99,360/- divided into 150,83,49,680 Equity shares of face value Rs.2/- each

N.A.: Not Applicable

for Indiabulls Infrastructure and Power Limited


Gaurav Srivastava
Company Secretary



Indiabulls Infrastructure and Power Limited

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016. Tel.: +91 124 6682200, Fax: +91 124 6682121

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

Website: www.indiabulls.com/ibipl/

CIN : L40101DL2010PLC210263

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NAME OF THE COMPANY : INDIABULLS INFRASTRUCTURE AND POWER LIMITED
 BSE SCRIP CODE : 534597 / NSE SYMBOL : IBIPL
 SHAREHOLDING PATTERN AS ON : 30.06.2014

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) (VI)	As a percentage of (A+B+C) (VII)	No of shares (VIII)	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/Hindu Undivided family	3	7080000	7080000	0.56	0.55	0	0.00
(b)	Central Government/state government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies corporate	9	464941556	464941556	36.68	36.53	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
	Sub Total (A) (1)	12	472021556	472021556	37.24	37.08	0	0.00
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)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)	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 Shareholding of Promoter and Promoter Group A=A(1)+A(2)	12	472021556	472021556	37.24	37.08	0	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	3	7080	7080	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	388460207	388460207	30.65	30.52	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(i)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (B) (1)	60	388467287	388467287	30.65	30.52	0	0.00
2	Non Institutions							
(a)	Bodies Corporate	1264	73093850	73093554	5.77	5.75	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	89467	73757257	73658255	5.82	5.79	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	257	201426301	201337801	15.89	15.83	0	0.00
(c)	Qualified Foreign Investor	1	26352469	26352469	2.08	2.07	0	0.00
(d)	Any other (specify)							
	Non-Resident Indians	953	6415123	6410698	0.50	0.50	0	0.00
	Clearing Members	140	1835829	1835829	0.14	0.14	0	0.00
	Other Foreign Entities	2	24193870	24193870	1.91	1.90	0	0.00
	Sub Total (B) (2)	92084	407074699	406882476	32.11	31.98	0	0.00
	Total Public shareholding (B)= (B1) +(B2)	92144	795541986	795349763	62.76	62.50	0	0.00
	Total (A)+(B)	92156	1267563542	1267371319	100.00	99.58	0	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued					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	0.42	0	0.00
	Grand Total (A) +(B)+(C)	92157	1272956680	1272764457	100.00	100.00	0	0.00

for Indiabulls Infrastructure and Power Limited


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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		Encumbered shares (*)		As a % of grand total (A)+(B)+(C) of sub-clause (I)(e)	Number of warrants held	As a % of total number of warrants of the same class	Details of convertible securities held	As a % of total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand (A)+(B)+(C)	No	As a percentage (V)/(VI)+(VII)+(VIII)+100						
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	KRITIKA INFRASTRUCTURE PRIVATE LIMITED*	119331981	9.37	0	0.00	0.00	37,768,997	24.52	0.00	11.74	
2	JYESTHA INFRASTRUCTURE PRIVATE LIMITED*	85939502	6.79	0	0.00	0.00	0	0.00	0.00	5.73	
3	YANTRA ENERGETICS PRIVATE LIMITED	82180147	6.46	0	0.00	0.00	254,459,935	10.40	0.00	7.14	
4	GRAGORIOUS PROJECTS PRIVATE LIMITED	39819903	4.70	0	0.00	0.00	244,826,688	12.86	0.00	5.59	
5	LAUREL ENERGETICS PRIVATE LIMITED	28801519	2.39	0	0.00	0.00	3,026,599,7	0.00	0.00	4.02	
6	PUNARVASU BUILDERS AND DEVELOPERS PRIVATE LIMITED	26550000	2.28	0	0.00	0.00	0	0.00	0.00	1.91	
7	POWERSCREEN MEDIA PRIVATE LIMITED*	19322600	1.52	0	0.00	0.00	290,128,12	12.33	0.00	1.75	
8	DAISY PROJECTS PRIVATE LIMITED	12095000	0.95	0	0.00	0.00	683,71,991	29.05	0.00	5.33	
9	DAHLIA INFRASTRUCTURE PRIVATE LIMITED*	35400000	0.28	0	0.00	0.00	0	0.00	0.00	0.23	
10	SAVIEER GELHAUT	17700000	0.14	0	0.00	0.00	0	0.00	0.00	0.12	
11	RAJIV RAJAN	472021556	37.08	0	0.00	0.00	23,593,000	100.00	0.00	46.90	
	Total										

(*) Subsequent to the de-classification of the Promoters / Promoter Group Entities / Persons Acting in Concert with the Promoters (PACs) of the Company, intimated by the Company to the Exchanges on July 18, 2014, Kritika Infrastructure Private Limited, Jyestha Infrastructure Private Limited, Powerscreen Media Private Limited, Dahlia Infrastructure Private Limited and Mr. Sameer Gelhaut have ceased to be the Promoters / Promoter Group Entities of the Company, with effect from July 18, 2014 and their names shall not be included as such, in any future correspondence / filings by the Company with the Stock Exchanges / other statutory authorities.

(II) (c) 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 (A)+(B)+(C) i.e. Grand Total indicated in statement at para (I)(a) above	Details of warrants		As a % of total convertible securities of the same class	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 % of total number of warrants of the same class		
1	INDIABULLS EMPLOYEES WELFARE TRUST	119039395	9.35	0	0.00	0.00	7.89
2	MACQUARIE BANK LIMITED	67272938	5.29	0	0.00	0.00	4.46
3	HSBC BANK LIMITED	62474330	4.91	0	0.00	0.00	4.14
4	HSBC GLOBAL INVESTMENT FUNDS AC HSBC GIF MAURITIUS LIMITED	61578094	4.84	0	0.00	0.00	4.08
5	COPTHALL MAURITIUS INVESTMENT LIMITED	41464380	3.26	0	0.00	0.00	3.76
6	HSBC GIF MAURITIUS LIMITED	367116193	2.37	0	0.00	0.00	2.00
7	PREMIER INVESTMENT FUND LIMITED	26352468	2.09	0	0.00	0.00	1.76
8	SIMCAH PARTNERS LP	22710208	1.78	0	0.00	0.00	1.51
9	OBBERON LIMITED	20945000	1.65	0	0.00	0.00	1.39
10	EQUITY MOTHER FUND	15193146	1.19	0	0.00	0.00	1.01
11	BEUSCHER SECURITIES MAURITIUS LIMITED	15049378	1.18	0	0.00	0.00	1.00
12	DAZES HOLDINGS LTD	13423420	1.05	0	0.00	0.00	0.89
13	DAZES HOLDINGS EFC LIMITED	52233340	41.03	0	0.00	0.00	34.63
	Total						

(II) (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 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 (A)+(B)+(C) i.e. Grand Total indicated in statement at para (I)(a) above	Details of warrants		As a % of total convertible securities of the same class	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 % of total number of warrants of the same class		
1	INDIABULLS EMPLOYEES WELFARE TRUST	119039395	9.35	0	0.00	0.00	7.89
2	MACQUARIE BANK LIMITED	67272938	5.29	0	0.00	0.00	4.46
	TOTAL	186276333	14.64	0	0.00	0.00	12.35



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Indiabulls Infrastructure and Power Limited

ii(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 para (i)(a) above	Promoters / Promoter Group / Public
1	KRITIKA INFRASTRUCTURE PRIVATE LIMITED(*)	119331881	9.37	PROMOTER/PROMOTER GROUP(*)
2	YANTRA ENERGETICS PRIVATE LIMITED	82180147	6.46	PROMOTER/PROMOTER GROUP
3	MAHARISHI INFRASTRUCTURE PRIVATE LIMITED	59881503	4.70	PROMOTER/PROMOTER GROUP
4	KAUSE INFRASTRUCTURE PRIVATE LIMITED	30385004	2.39	PROMOTER/PROMOTER GROUP
5	POWERSCREEN MEDIA PRIVATE LIMITED(*)	26550000	2.08	PROMOTER/PROMOTER GROUP(*)
6	DAIRY PROJECTS PRIVATE LIMITED	19222500	1.52	PROMOTER/PROMOTER GROUP
7	DAHLIA INFRASTRUCTURE PRIVATE LIMITED(*)	12085000	0.95	PROMOTER/PROMOTER GROUP(*)
8	NARENDRA SEHLAUT	3548000	0.28	PUBLIC
	Total	352866351	27.75	

(*) Consequent to the de-classification of the Promoters / Promoter Group Entities / Persons Acting in Concert with the Promoters (PACs) of the Company, Infrastructure Private Limited have ceased to be the Promoters / Promoter Group Entities of the Company, with effect from July 18, 2014 and the names shall not be included as such, in any future correspondences / filings by the Company with the Stock Exchanges / other statutory authorities.

ii(a) Statement showing holding of Depository Receipts (DRs)

Sr. No.	Type of outstanding DRs(ADRs,GDRs,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 (i)(a) above
1	GDRs	5393138	5393138	0.42
	Total	5393138	5393138	0.42

ii(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.

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
	Total	0	0.00

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