

Indiabulls

Indiabulls Wholesale Services Limited

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : **INDIABULLS WHOLESALE SERVICES LIMITED**

BSE SCRIP CODE : 533520 / NSE SYMBOL : IBWSL

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 <i>[Refer to (ii) below]</i>
<i>*Being the aggregate employee stock options in force as of June 30, 2014 under ESOP Scheme of the Company</i>			
Held by promoter/promoter group	None	N.A.	N.A.
Held by Public	3175300	100%	5.91
Total:	3175300	100%	5.91

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

Note:-

Total paid-up capital of the company, assuming full conversion of Warrants and convertible securities

(i) Rs. 10,11,23,586/- [5,05,61,793 Equity shares of face value Rs. 2/- each, as of 30.06.2014]

(ii) Rs. 10,74,74,186/- [5,37,37,093 Equity shares of face value Rs. 2/- each, assuming full conversion of employee stock options referred to above]

for Indiabulls Wholesale Services Limited


Priya Jain
Company Secretary



Indiabulls Wholesale Services Limited

Corporate Office: "Indiabulls House", 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016 (Haryana). Tel.: (0124) 3989555, Fax: (0124) 6681111

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) 30252900, Fax: (011) 30252901

Website: www.indiabulls.com/wholesale

CIN : L51101DL2007PLC166209

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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
A	Promoter and Promoter Group							
1	Indian							
(a)	Individual/Hindu Undivided family	3	300000	300000	0.59	0.59	0	0.00
(b)	Central Government/state government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies corporate	5	21689683	21689683	42.90	42.90	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
	Sub Total (A) (1)	8	21989683	21989683	43.49	43.49	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 Investor	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)	8	21989683	21989683	43.49	43.49	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	86	86	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	16	515915	515915	1.02	1.02	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	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)	19	516001	516001	1.02	1.02	0	0.00
2	Non Institutions							
(a)	Bodies Corporate	954	4953361	4953361	9.80	9.80	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	66861	8124225	8115381	16.07	16.07	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	69	13206454	13206454	26.12	26.12	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any other (specify)							
	Non-Resident Indians	752	1290296	1164595	2.55	2.55	0	0.00
	Foreign Nationals	3	91000	26000	0.18	0.18	0	0.00
	Clearing Members	146	390773	390773	0.77	0.77	0	0.00
	Sub Total (B) (2)	68785	28056109	27856564	55.49	55.49	0	0.00
	Total Public shareholding (B)= (B1) +(B2)	68804	28572110	28372565	56.51	56.51	0	0.00
	Total (A)+(B)	68812	50561793	50362248	100.00	100.00	0	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	Grand Total (A) +(B)+(C)	68812	50561793	50362248	100.00	100.00	0	0.00

N.A. - Not Applicable

Note : The Company has issued two class of securities (a) Equity shares with voting rights -listed on Indian Stock Exchanges (b) 9% Redeemable Non-Cumulative Non-Convertible Preference Shares - not listed on Stock Exchanges

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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		No	Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of convertible securities and warrants as a % of diluted share capital (XII))
		No. of shares held	As a % of Grand Total (A)+(B)+(C)		As a percentage of total (A)+(B)+(C) of sub-class (I)(e)	Number of warrants held	As a % total number of convertible securities held same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	KRITIKA INFRASTRUCTURE PRIVATE LIMITED	6965763	13.78	0	0.00	0	0.00	0	0.00	0	12.96
2	YANTRA ENERGIES PRIVATE LIMITED (*)	4633144	9.16	0	0.00	0	0.00	0	0.00	0	8.62
3	VEERODUS PROJECTS PRIVATE LIMITED (*)	5636636	11.15	0	0.00	0	0.00	0	0.00	0	10.49
4	PUNJAB STATE INFRASTRUCTURE PRIVATE LIMITED (*)	3330412	6.59	0	0.00	0	0.00	0	0.00	0	6.20
5	PUNJAB STATE BUILDERS AND DEVELOPERS PRIVATE LIMITED (*)	1123528	2.22	0	0.00	0	0.00	0	0.00	0	2.09
6	SAMEER GEHLAUT	150000	0.29	0	0.00	0	0.00	0	0.00	0	0.28
7	SAURABH KUMAR MITTAL (*)	75000	0.15	0	0.00	0	0.00	0	0.00	0	0.14
8	RAJIV RATTAN (*)	21989683	43.49	0	0.00	0	0.00	0	0.00	0	40.92
(*) Consequent 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, Yantra Energies Private Limited, Gragenous Projects Private Limited, Purnavasu Builders and Developers Private Limited, Mr. Saurabh Kumar Mittal and Mr. Rajiv Rattan 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 correspondences / filings by the Company with the Stock Exchanges / other statutory authorities.											

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	Shares as a percentage of total number of shares (I.e. Grand Total (A)+(B)+(C) 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 shares held	As a % total number of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(e) above	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	TEJINDER PAL SINGH MIGLANI	969491	1.92	0	0.00	0	0.00	1.89
2	ASHISH CHOUDHARY	925592	1.83	0	0.00	0	0.00	1.79
3	KALPANA S. KHANDELLWAL	508342	1.01	0	0.00	0	0.00	0.95
4	ASHISH DAMANI	508121	1.00	0	0.00	0	0.00	0.95
Total		2917546	5.76	0	0.00	0	0.00	5.42

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	Shares as a percentage of total number of shares (I.e. Grand Total (A)+(B)+(C) 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 shares held	As a % total number of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(e) above	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	NIL	0	0.00	0	0.00	0	0.00	0.00
Total		0	0.00	0	0.00	0	0.00	0.00



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ii(d) Statement showing details of locked in shares

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 (i)(a) above	Promoters / Promoter Group / Public
1 KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	3017.02	5.97	PROMOTER/PROMOTER GROUP
2 YANTRA ENERGISTICS PRIVATE LIMITED (*)	2459692	4.85	PROMOTER/PROMOTER GROUP
3 JYESTHA INFRASTRUCTURE PRIVATE LIMITED	1910332	3.78	PROMOTER/PROMOTER GROUP
4 GRAGERIOUS PROJECTS PRIVATE LIMITED (*)	1591775	3.11	PROMOTER/PROMOTER GROUP
5 PUNARVASU BUILDERS AND DEVELOPERS PRIVATE LIMITED (*)	864652	1.71	PROMOTER/PROMOTER GROUP
6 ISAMBEER GEHLAUT	100570	0.20	PROMOTER/PROMOTER GROUP
7 SAURABH KUMAR MITTAL (*)	57528	0.11	PROMOTER/PROMOTER GROUP
8 RAJIV RATTAN (*)	54559	0.11	PROMOTER/PROMOTER GROUP
Total	10057019	19.89	

(*) Consequent 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, Yantra Energetics Private Limited, Gragerious Projects Private Limited, Punarvasu Builders and Developers Private Limited, Mr. Saurabh Kumar Mittal and Mr. Rajiv Rattan 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 correspondences / filings by the Company with the Stock Exchanges / other statutory authorities.

ii(e) 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	NIL	0	0	0.00
	Total	0	0	0.00

Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of total number of shares

ii(b)

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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