

Indiabulls

Scrip code – 534597

September 24, 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 Infrastructure and Power Limited (“the Company”).

Sir,

We wish to inform you that on September 16, 2014, Indiabulls Infrastructure and Power Limited (“the Company”) has issued and allotted 5,35,01,080 (Five Crore Thirty Five Lacs One Thousand Eighty) Equity shares of face value Rs. 2/- each, upon conversion of an equivalent number of warrants.

Consequent to the said allotment, the paid-up capital of the Company stood increased from Rs. 254,59,13,360/- divided into 127,29,56,680 Equity shares of face value Rs. 2/- each to Rs. 265,29,15,520/- divided into 132,64,57,760 Equity shares of face value Rs. 2/- each, constituting a change of +2% in the paid-up share capital of the Company.

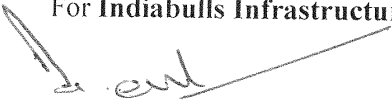
Accordingly, in compliance with Clause 35(c) of the Listing Agreement, we submit herewith for your information and records, the Shareholding Pattern of the Company in the prescribed format, post allotment.

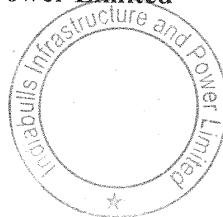
Please take the same on your records.

Thanking you,

Yours truly,

For Indiabulls Infrastructure and Power Limited


RK Agarwal
Company Secretary



Indiabulls Infrastructure and Power Limited

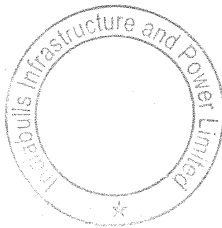
Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M – 62 & 63, First Floor, Connaught Place, New Delhi – 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901
Website: www.indiabullspower.com/ibipl/
CIN: L40101DL2010PLC210263

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(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: INDIABULLS INFRASTRUCTURE AND POWER LIMITED			
SCRIP CODE: 534597		Name of the Scrip: IBIPL	
Class of Security:	Equity		
AS ON	16.09.2014		
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	0.00	0.00
Held by Public	0	0.00	0.00
Total:	0	0.00	0.00
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
Total:	0	0	0
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
Total:	181891920	100.00	12.06
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	1508349680	0	100.00

for Indiabulls Infrastructure and Power Limited

R.K. Agarwal
Company Secretary



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NAME OF THE COMPANY : INDIABULLS INFRASTRUCTURE AND POWER LIMITED

SCRIP CODE : 534597

SHAREHOLDING PATTERN AS ON : 16.09.2014

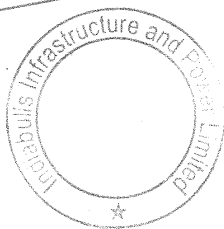
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
A	promoter and promoter group							
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	523752636	523752636*	39.65	39.49	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)	5	525522636	525522636*	39.78	39.62	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)	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)	5	525522636	525522636	39.78	39.62	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	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	56	393173262	393173262	29.76	29.64	0	0.00
(g)	Foreign Venture Capital investors	0	0	0	0.00	0.00	0	0.00
(h)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (B) (1)	60	393184622	393184622	29.76	29.64	0	0.00
2	Non Institutions							
(a)	Bodies Corporate	1247	65248930	65248634	4.94	4.92	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	88245	74635128	74531426	5.65	5.63	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	242	191494967	191406467	14.50	14.44	0	0.00
(C)	Qualified Foreign Investor	1	26352469	26352469	1.99	1.99	0	0.00
(D)	Any other (specify)							
	Non-Resident Indians	951	17676197	17673247	1.34	1.33	0	0.00
	Clearing Members	99	2755803	2755803	0.21	0.21	0	0.00
	Other Foreign Entities	2	24193870	24193870	1.83	1.82	0	0.00
	Sub Total (B) (2)	90787	402357364	402161916	30.46	30.33	0	0.00
	Total Public shareholding (B)= (B1) +(B2)	90847	795541986	795346538	60.22	59.97	0	0.00
	Total (A)+(B)	90852	1321064622	1320869174	100.00	99.59	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	1	5393138	5393138	0.00	0.41	0	0.00
	Grand Total (A) +(B)+(C)	90853	1326457760	1326262312	100.00	100.00	0	0.00

* 5,35,01,080 equity shares issued upon conversion of equivalent number of warrants are allotted in demat mode for which the corporate action for crediting the shares in demat account of allottees is under process

Note: The Company has issued only one class of security which is listed on Indian Stock exchanges i.e. Equity shares with voting rights

for Indiabulls Infrastructure and Power Limited

R.K. Agarwal
Company Secretary



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

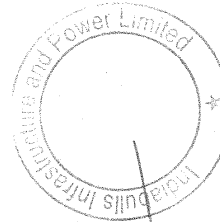
Sr. No.	Name of the shareholder	Details of shares held		No.	Details of convertible securities (A)-(B)+(C) of same class		As a % of grand total	Number of warrants held	As a % of total number of warrants of the same class	Details of convertible securities held	Total shares (including convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand Total (A)+(B)+(C)		As a % of grand total	Number of convertible securities held					
1.	LAUREL ENERGIES PRIVATE LIMITED	385071469	0.00	0	0	0	0.00	0	0.00	0	0.00
2.	GRASEPROJETS PRIVATE LIMITED	62101477	0.00	0	0	0	0.00	0	0.00	0	0.00
3.	GRASEPROJETS PRIVATE LIMITED	62101477	0.00	0	0	0	0.00	0	0.00	0	0.00
4.	DANSY PROJETS PRIVATE LIMITED	1880	0.00	0	0	0	0.00	0	0.00	0	0.00
5.	RAJIV RATTAN	1770000	0.00	0	0	0	0.00	0	0.00	0	0.00
	TOTAL	625272638	0.00	0	0	0	0.00	0	0.00	0	0.00

(B) (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 i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Details of warrants held	As a % of total number of warrants of the same class	Details of convertible securities held	As a % of total number of convertible securities of the same class	Number of warrants held	As a % of total number of warrants of the same class	Details of convertible securities held	As a % of total number of convertible securities of the same class	Total shares (including convertible securities) as a % of diluted share capital
2.	INDIABULLS EMPLOYEES WELFARE TRUST	61727694	4.64	0	0.00	0	0.00	0	0.00	0	0.00	0.00
3.	IMACQUARE BANK LIMITED	452	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
4.	MORGAN STANLEY ASIA (SINGAPORE) PTE	2742430	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
5.	COPITAL MAURITIUS INVESTMENT LIMITED	3858470	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
6.	FREEMAN INVESTMENT FUND LIMITED	30116783	2.27	0	0.00	0	0.00	0	0.00	0	0.00	0.00
7.	FREEMAN INVESTMENT FUND LIMITED	26522689	2.00	0	0.00	0	0.00	0	0.00	0	0.00	0.00
8.	SIMCAH PARTNER LP	22710208	1.71	0	0.00	0	0.00	0	0.00	0	0.00	0.00
9.	ORERON LIMITED	20845000	1.56	0	0.00	0	0.00	0	0.00	0	0.00	0.00
10.	MERRILL LYNCH CAPITAL MARKETS (INDIA) PVT. LTD.	15133146	1.16	0	0.00	0	0.00	0	0.00	0	0.00	0.00
11.	MERRILL LYNCH CAPITAL MARKETS (INDIA) PVT. LTD.	13422400	1.01	0	0.00	0	0.00	0	0.00	0	0.00	0.00
12.	DEUTSCHE SECURITIES MAURITIUS LIMITED	48781237	3.73	0	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	48781237	3.73	0	0.00	0	0.00	0	0.00	0	0.00	0.00

(B) (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 i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Details of warrants held	As a % of total number of warrants of the same class	Details of convertible securities held	As a % of total number of convertible securities of the same class	Number of warrants held	As a % of total number of warrants of the same class	Details of convertible securities held	As a % of total number of convertible securities of the same class	Total shares (including convertible securities) as a % of diluted share capital
	TOTAL	117095131	6.82	0	0.00	0	0.00	0	0.00	0	0.00	0.00



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(f) 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)	Promoter / Group / Public
1.	LAUREL ENERGIES (P) PRIVATE LIMITED	24,10,629	40.48%	Promoter
2.	LAUREL ENERGIES (S) PRIVATE LIMITED	8,18,047	13.62%	Promoter
3.	LAUREL ENERGIES (M) PRIVATE LIMITED	2,55,000	4.25%	Promoter
4.	LAUREL ENER (P) PRIVATE LIMITED	2,55,000	4.25%	Promoter
	Total	37,38,676	62.60%	

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

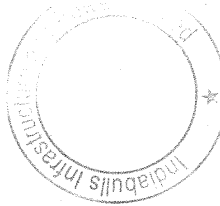
Sr. No.	Type of outstanding DRs (ADR, SDR, GDR)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Percentage of DRs as a percentage of Grand Total (A+B+C)
1.	GDRs	5,35,014	5,35,014	9.00%
2.	SDRs	5,35,014	5,35,014	9.00%
	Total	10,70,028	10,70,028	18.00%

(h) 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 (ADR, SDR, GDR, etc.)	Number of shares underlying outstanding DRs	Percentage of DRs as a percentage of Grand Total (A+B+C)
1.	NIL	0	0.00%
	Total	0	0.00%

* 5.35% of 1000 Equity shares allotted on 16.09.2014 shall be locked-in in accordance with applicable SEBI (CDR Regulations 2009) as amended)

for Indiabulls Infrastructure and Power Limited
 P. K. Adwal
 Company Secretary



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