CLETA BUILDTECH PRIVATE LIMITED

October 25, 2018

Scrip Code - 535789 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 IBULHSGFIN/EQ
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

<u>Sub</u>: Disclosure pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended

Dear Sirs,

Pursuant to Regulation 31(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, for your information and record.

Thanking you,

Yours truly,

For Cleta Buildtech Private Limited

Pawan Singh Bisht Authorized Signatory

Encl: as above

CC:

The Board of Directors

Indiabulls Housing Finance Limited
M - 62 & 63, First Floor,
Connaught Place,
New Delhi – 110 001

CIN: U70109DL2011PTC218702

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)							Indiabulls Housing Finance Limited (IHFL)								
Names of the stock e	the shares	s of the target con	npany are listed		National Stock Exchange of India Limited										
							BSE Limited								
Date of reporting					25.10.2018										
Name of the promoter or PAC on whose shares encumbrance has been created/ released/							CLETA BUILDTECH PRIVATE LIMITED								
invoked-						<u> </u>		· · · · · · · · · · · · · · · · · · ·							
Details of the creatio	n of encumbranc	e:				-									
Name of the	Promoter holding in the Promoter holding already						Details of events pertaining to encumbrance (3)								
Promoter(s) or PACs	target company (1) encumbered (2)											encumbered shares {creation			
with him*													[(2)+(3)] /release [(2)-(3)]/		
	,											invocation	[(1)-(3)]]		
	Number	% of	Number	% of	Type of	Date of	Type of	Reasons for	Number	% of	Name of	Number	% of		
		total		total	event	creation/	encumbrance	encumbrance**	, rumber	share	the entity in	Number	total		
		share		share	(creation /	release/	(pledge/ lien/			capital	whose		share		
		capital		capital	release /	invocation of	non disposal		l		favor shares		capital		
1					invocation)	encumbrance	undertaking/				encumbered***		•		
							others)								
CLETA BUILDTECH	60,20,000	1.41%	55,00,000	1.29%	Release	25 October,	Release of	N.A.	43,00,000	1.01%	N.A.	12,00,000	0.28%		
PRIVATE LIMITED						2018	pledge								
Persons Acting in Co	ncert (PACs):	I	<u></u>		1	J	<u> </u>								
SAMEER GEHLAUT	5,00,000	0.12%	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil		
ORTHIA LAND	170,17,165	3.99%	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil		
DEVELOPMENT	, ,												••••		
PRIVATE LIMITED															
ORTHIA	165,12,863	3.87%	15,00,000	0.35%	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	15,00,000	0.35%		
DEVELOPERS															
PRIVATE LIMITED															
SG ADVISORY	272,04,779	6.38%	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil		
SERVICES PRIVATE	·														
LIMITED															
CLETA PROPERTIES	108,00,000	2.53%	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil		
PRIVATE LIMITED															
ARBUTUS	39,40,000	0.92%	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil		
PROPERTIES									·]						
PRIVATE LIMITED	<u> </u>	L				<u> </u>	1								

Name of the Promoter(s) or PACs with him*	Promoter(s) or PACs target company (1		I .	olding already Dered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
GYAN SAGAR REAL ESTATE PRIVATE LIMITED	100,00,000	2.34%	75,00,000 (Non-Disposal Undertaking)	1.76% (Non-Disposal Undertaking)	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	75,00,000 (Non-Disposal Undertaking)	1.76% (Non-Disposal Undertaking)	
INUUS INFRASTRUCTURE PRIVATE LIMITED	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	. Nil	Ni	N.A.	Nil	Nil -	
INUUS LAND DEVELOPMENT PRIVATE LIMITED	Nil	Nil	Nil	Nil	N.A.	N.A.	N.A.	N.A.	Nil	Nil	N.A.	Nil	Nil	

^{*}The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

For Cleta Buildtech Private Limited

Pawan Singh Bisht
Authorised Signatory

Place: Gurugram Date: October 25, 2018

^{**} For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

^{***}This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.