

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
<b>NAME OF THE COMPANY: INDIABULLS INFRASTRUCTURE AND POWER LIMITED</b>			
<b>BSE SCRIP CODE: 534597 / NSE SYMBOL: IBIPL/EQ</b>			
<b>Class of Security:</b>	<b>Equity</b>		
<b>AS ON</b>	<b>QUARTER ENDED</b> <b>30.06.2014</b>		
<b>Partly paid-up shares</b>	<b>No. of Partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/Promoter Group	None	N.A.	N.A.
Held by Public	None	N.A.	N.A.
<b>Total:</b>	<b>None</b>	<b>N.A.</b>	<b>N.A.</b>
Note : There are no partly paid-up shares held in the Company			
<b>Outstanding convertible securities:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by Promoter/Promoter Group	None	N.A.	N.A.
Held by Public	None	N.A.	N.A.
<b>Total:</b>	<b>None</b>	<b>N.A.</b>	<b>N.A.</b>
Note : There are no outstanding convertible securities held in the Company.			
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	235393000	100.00	15.60
Held by Public	0	0.00	0.00
<b>Total:</b>	<b>235393000</b>	<b>100.00</b>	<b>15.60</b>
<b>(i) Current capital of the Company</b>			
Rs. 254,59,13,360/- divided into 127,29,56,680 Equity shares of face value Rs. 2/- each			
<b>(ii) Capital of the Company assuming full conversion of warrants</b>			
Rs. 301,66,99,360/- divided into 150,83,49,680 Equity shares of face value Rs.2/- each			

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
<b>A</b>	<b>Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(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
	<b>Sub Total (A) (1)</b>	<b>12</b>	<b>472021556</b>	<b>472021556</b>	<b>37.24</b>	<b>37.08</b>	<b>0</b>	<b>0.00</b>

<b>2</b>	<b>Foreign</b>							
(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
	<b>Sub Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)</b>	<b>12</b>	<b>472021556</b>	<b>472021556</b>	<b>37.24</b>	<b>37.08</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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	0.00	0	0
	<b>Sub Total (B) (1)</b>	<b>60</b>	<b>388467287</b>	<b>388467287</b>	<b>30.65</b>	<b>30.52</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non Institutions</b>							
(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
	<b>Sub Total (B) (2)</b>	<b>92084</b>	<b>407074699</b>	<b>406882476</b>	<b>32.11</b>	<b>31.98</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public shareholding (B)= (B1) +(B2)</b>	<b>92144</b>	<b>795541986</b>	<b>795349763</b>	<b>62.76</b>	<b>62.50</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>92156</b>	<b>1267563542</b>	<b>1267371319</b>	<b>100.00</b>	<b>99.58</b>	<b>0</b>	<b>0.00</b>
	<b>Shares held by custodians and</b>							

(C)	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
	<b>Grand Total (A) + (B)+( C)</b>	<b>92157</b>	<b>1272956680</b>	<b>1272764457</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

(l)(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	As a % of Grand Total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (l)(a)	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) = (V)/(III)*100	(VI)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	119331981	9.37	0	0.00	0.00	57708797	24.52	0	0.00	11.74
2	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	86393502	6.79	0	0.00	0.00	0	0.00	0	0.00	5.73
3	YANTRA ENERGETICS PRIVATE LIMITED	82180147	6.46	0	0.00	0.00	25545935	10.85	0	0.00	7.14
4	GRAGERIOUS PROJECTS PRIVATE LIMITED	59881903	4.70	0	0.00	0.00	24488268	10.40	0	0.00	5.59
5	LAUREL ENERGETICS PRIVATE LIMITED	30385004	2.39	0	0.00	0.00	30265897	12.86	0	0.00	4.02
6	PUNARVASU BUILDERS AND DEVELOPERS PRIVATE LIMITED	28801519	2.26	0	0.00	0.00	0	0.00	0	0.00	1.91
7	POWERSCREEN MEDIA PRIVATE LIMITED	26550000	2.08	0	0.00	0.00	0	0.00	0	0.00	1.76
8	DAISY PROJECTS PRIVATE LIMITED	19322500	1.52	0	0.00	0.00	29012812	12.33	0	0.00	3.21
9	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	12095000	0.95	0	0.00	0.00	68371291	29.05	0	0.00	5.33
10	SAMEER GEHLAUT	3540000	0.28	0	0.00	0.00	0	0.00	0	0.00	0.23
11	SAURABH KUMAR MITTAL	1770000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.12

12	RAJIV RATTAN	1770000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.12
	<b>Total</b>	<b>472021556</b>	<b>37.08</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>235393000</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>46.90</b>

(l) (c) (i) 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 (l)(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	INDIABULLS EMPLOYEES' WELFARE TRUST	119039395	9.35	0	0.00	0	0.00	7.89
2	MACQUARIE BANK LIMITED	67272938	5.29	0	0.00	0	0.00	4.46
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	62474330	4.91	0	0.00	0	0.00	4.14
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	61578094	4.84	0	0.00	0	0.00	4.08
5	COPTHALL MAURITIUS INVESTMENT LIMITED	41464360	3.26	0	0.00	0	0.00	2.75
6	HSBC GIF MAURITIUS LIMITED	30116193	2.37	0	0.00	0	0.00	2.00
7	PREMIER INVESTMENT FUND LIMITED	26614408	2.09	0	0.00	0	0.00	1.76
8	SIMCAH PARTNERS LP	26352469	2.07	0	0.00	0	0.00	1.75
9	OBERON LIMITED	22710209	1.78	0	0.00	0	0.00	1.51
10	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSBCINDIAN EQUITY MOTHER FUND	20945000	1.65	0	0.00	0	0.00	1.39
11	DEUTSCHE SECURITIES MAURITIUS LIMITED	15193146	1.19	0	0.00	0	0.00	1.01
12	BIJCO HOLDINGS LTD	15049378	1.18	0	0.00	0	0.00	1.00
13	DAZBOG HOLDINGS EFC LIMITED	13423420	1.05	0	0.00	0	0.00	0.89
	<b>Total</b>	<b>522233340</b>	<b>41.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>34.63</b>

(l) (c) (ii) 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 (l)(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
				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	

								share capital
1	INDIABULLS EMPLOYEES' WELFARE TRUST	119039395	9.35	0	0.00	0	0.00	7.89
2	MACQUARIE BANK LIMITED	67272938	5.29	0	0.00	0	0.00	4.46
	<b>TOTAL</b>	<b>186312333</b>	<b>14.64</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>12.35</b>

(I) (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 (I)(a) above	Category of shareholders (Promoters / Promoter Group/ Public)
1	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	119331981	9.37	Promoter Group
2	YANTRA ENERGETICS PRIVATE LIMITED	82180147	6.46	Promoter Group
3	GRAGERIOUS PROJECTS PRIVATE LIMITED	59881903	4.70	Promoter Group
4	LAUREL ENERGETICS PRIVATE LIMITED	30385004	2.39	Promoter Group
5	POWERSCREEN MEDIA PRIVATE LIMITED	26550000	2.08	Promoter Group
6	DAISY PROJECTS PRIVATE LIMITED	19322500	1.52	Promoter Group
7	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	12095000	0.95	Promoter Group
8	NARENDER GUHLAUT	3540000	0.28	Promoter Group
	<b>Total</b>	<b>353286535</b>	<b>27.75</b>	

(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
	<b>Total</b>	<b>5393138</b>	<b>5393138</b>	<b>0.42</b>

(II) (b) 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

1	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	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

for Indiabulls Infrastructure and Power Limited

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