

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>31.12.2013</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	15.61
Held by Public	0	0.00	0.00
<b>Total:</b>	<b>235393000</b>	<b>100.00</b>	<b>15.61</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	4	10620000	10620000	0.84	0.83	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	36.52	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>13</b>	<b>475561556</b>	<b>475561556</b>	<b>37.52</b>	<b>37.36</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>13</b>	<b>475561556</b>	<b>475561556</b>	<b>37.52</b>	<b>37.36</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	63	408047511	408047511	32.19	32.06	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
	<b>Sub Total (B) (1)</b>	<b>66</b>	<b>408054591</b>	<b>408054591</b>	<b>32.19</b>	<b>32.06</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	1351	81243296	81243000	6.41	6.38	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	95059	78097410	77998328	6.16	6.14	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	277	190870373	190781873	15.06	14.99	0	0.00
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(D)	Any other (specify)							
	Non-Resident Indians	1021	7273171	7268746	0.57	0.57	0	0.00
	Clearing Members	70	553484	553484	0.04	0.04	0	0.00
	Other Foreign Entities	2	25909661	25909661	2.05	2.04	0	0.00
	<b>Sub Total (B) (2)</b>	<b>97780</b>	<b>383947395</b>	<b>383755092</b>	<b>30.29</b>	<b>30.16</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public shareholding (B)= (B1) +(B2)</b>	<b>97846</b>	<b>792001986</b>	<b>791809683</b>	<b>62.48</b>	<b>62.22</b>	<b>0</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>97859</b>	<b>1267563542</b>	<b>1267371239</b>	<b>100.00</b>	<b>99.58</b>	<b>0</b>	<b>0.00</b>
	<b>Shares held by</b>							



10	GUHLAUT	3540000	0.28	0	0.00	0.00	0	0.00	0	0.00	0.23
11	SAMEER GEHLAUT	3540000	0.28	0	0.00	0.00	0	0.00	0	0.00	0.23
12	SAURABH KUMAR MITTAL	1770000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.12
13	RAJIV RATTAN	1770000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.12
	<b>Total</b>	<b>475561556</b>	<b>37.36</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>47.12</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	5.28	0	0.00	0	0.00	4.46
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	67208807	5.02	0	0.00	0	0.00	4.24
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	44698443	3.51	0	0.00	0	0.00	2.96
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	OBERON LIMITED	24426000	1.92	0	0.00	0	0.00	1.62
9	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSBCINDIAN EQUITY MOTHER FUND	20945000	1.65	0	0.00	0	0.00	1.39
10	BIJCO HOLDINGS LTD	16239378	1.19	0	0.00	0	0.00	1.01
11	DEUTSCHE SECURITIES MAURITIUS LIMITED	15193146	1.19	0	0.00	0	0.00	1.00
12	DAZBOG HOLDINGS EFC LIMITED	13423420	1.05	0	0.00	0	0.00	0.89
	<b>Total</b>	<b>506755222</b>	<b>39.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>33.30</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	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as
				Number of warrants held	As a % total number of warrants of the	Number of convertible securities held	As a % total number of convertible securities of the same	

			para (I)(a) above		same class		class	a % of diluted 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
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	63937565	5.02	0	0.00	0	0.00	4.24
	<b>TOTAL</b>	<b>250249898</b>	<b>19.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>16.59</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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