

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: INDIABULLS INFRASTRUCTURE AND POWER LIMITED			
BSE SCRIP CODE: 534597 / NSE SYMBOL: IBIPL/EQ			
Class of Security:	Equity		
AS ON	30.09.2013		
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
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 outstanding convertible securities held in the Company.			
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 : There are no warrants in the Company.			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	127,29,56,680	Rs. 254,59,13,360/- [127,29,56,680 Equity shares of face value Rs. 2/- each, as of 30.09.2013]	
for Indiabulls Infrastructure and Power Limited			

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	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	446656103	446656103	35.24	35.09	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)	13	457276103	457276103	36.08	35.92	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 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
	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)	13	457276103	457276103	36.08	35.92	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	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	68	421509341	421509341	33.25	33.11	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
	Sub Total (B) (1)	71	421516421	421516421	33.25	33.11	0	0.00
2	Non Institutions							
(a)	Bodies Corporate	1364	80613723	80613427	6.36	6.33	0	0.00
(b)(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	97306	76377896	76273958	6.03	6.00	0	0.00
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	261	197148374	197059874	15.55	15.49	0	0.00
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(D)	Any other (specify)	0	0	0	0.00	0.00	0	0.00
	Non-Resident							

	Indians	1060	8005207	8002257	0.63	0.63	0	0.00
	Clearing Members	71	716157	716157	0.06	0.06	0	0.00
	Other Foreign Entities	2	25909661	25909661	2.04	2.04	0	0.00
	Sub Total (B) (2)	100064	388771018	388575334	30.67	30.55	0	0.00
	Total Public shareholding (B)= (B1) +(B2)	100135	810287439	810091755	63.92	63.66	0	0.00
	Total (A)+(B)	100148	1267563542	1267367858	100.00	99.58	0	0.00
(C)	Shares held by custodians and 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
	Grand Total (A) +(B)+(C)	100149	1272956680	1272760996	100.00	100.00	0	0.00

(I)(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 (I)(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	0	0.00	0	0.00	9.37
2	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	86393502	6.79	0	0.00	0.00	0	0.00	0	0.00	6.79
3	YANTRA ENERGETICS PRIVATE LIMITED	82180147	6.46	0	0.00	0.00	0	0.00	0	0.00	6.46
4	GRAGERIOUS PROJECTS PRIVATE LIMITED	50744693	3.99	0	0.00	0.00	0	0.00	0	0.00	3.99
5	PUNARVASU BUILDERS AND DEVELOPERS PRIVATE LIMITED	28801519	2.26	0	0.00	0.00	0	0.00	0	0.00	2.26

6	POWERSCREEN MEDIA PRIVATE LIMITED	26550000	2.08	0	0.00	0.00	0	0.00	0	0.00	2.08
7	DAISY PROJECTS PRIVATE LIMITED	21236761	1.67	0	0.00	0.00	0	0.00	0	0.00	1.67
8	LAUREL ENERGETICS PRIVATE LIMITED	19322500	1.52	0	0.00	0.00	0	0.00	0	0.00	1.52
9	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	12095000	0.95	0	0.00	0.00	0	0.00	0	0.00	0.95
10	NARENDER GUHLAUT	3540000	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
11	SAMEER GEHLAUT	3540000	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
12	SAURABH KUMAR MITTAL	1770000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
13	RAJIV RATTAN	1770000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
	Total	457276103	35.92	0	0.00	0.00	0	0.00	0	0.00	35.92

(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	9.35
2	MACQUARIE BANK LIMITED	67272938	5.28	0	0.00	0	0.00	5.28
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	67208807	5.28	0	0.00	0	0.00	5.28
4	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	61578094	4.84	0	0.00	0	0.00	4.84
5	COPTHALL MAURITIUS INVESTMENT LIMITED	44698443	3.51	0	0.00	0	0.00	3.51
6	HSBC GIF MAURITIUS LIMITED	30116193	2.37	0	0.00	0	0.00	2.37
7	PREMIER INVESTMENT FUND LIMITED	26614408	2.09	0	0.00	0	0.00	2.09
8	OBERON LIMITED	24426000	1.92	0	0.00	0	0.00	1.92
9	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSBCINDIAN EQUITY MOTHER FUND	20945000	1.65	0	0.00	0	0.00	1.65
10	BIJCO HOLDINGS LTD	16239378	1.28	0	0.00	0	0.00	1.28
11	DEUTSCHE SECURITIES MAURITIUS LIMITED	15193146	1.19	0	0.00	0	0.00	1.19
12	DAZBOG HOLDINGS EFC LIMITED	13423420	1.05	0	0.00	0	0.00	1.05

Total	506755222	39.81	0	0.00	0	0.00	39.81
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(I) (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 (I)(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	9.35
2	MACQUARIE BANK LIMITED	67272938	5.28	0	0.00	0	0.00	5.28
3	MORGAN STANLEY ASIA (SINGAPORE) PTE.	67208807	5.08	0	0.00	0	0.00	5.08
	TOTAL	253521140	19.71	0	0.00	0	0.00	19.71

(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	POWERSCREEN MEDIA PRIVATE LIMITED	26550000	2.08	Promoter Group
2	DAISY PROJECTS PRIVATE LIMITED	19322500	1.52	Promoter Group
3	LAUREL ENERGETICS PRIVATE LIMITED	19322500	1.52	Promoter Group
4	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	12095000	0.95	Promoter Group
5	NARENDER GUHLAUT	3540000	0.28	Promoter Group
	Total	80830000	6.35	

(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
	Total	5393138	5393138	0.42

(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	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.

for Indiabulls Infrastructure and Power Limited

