

## Format of Holding of Specified securities

1. Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security:

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)

a. if under 31(1)(b) then indicate the report for quarter ending

b. if under 31(1)(c) then indicate date of allotment/extinguishment

INDIABULLS REAL ESTATE LIMITED

BSE: 532832 / NSE: IBREALEST

31(1)(c)

11-Jan-17 (Extinguishment)

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	YES	
С	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
d	Whether the Listed Entity has any shares in locked-in?	YES	
е	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of	No. of fully paid	No. of	No. of Shares	Total No. of	Shareholding	Number of Voti	ng Rights h	eld in each clas	s of securities	No. of Shares	Shareholding as a %	Number of I	Locked in	Numbe	r of Shares	Number of
		Shareholders	up equity	Partly paid-	Underlying	Shares Held	as a % of total					Underlying	assuming full	Shares		pledged	l or otherwise	equity shares
			shares held	up equity	Depository	(VII) = (IV)+(V)+	no. of shares	Ou			Outstanding	conversion of			encumb	ered	held in	
				shares held	Receipts	(VI)	(calculated as					convertible	convertible					dematerialized
							per SCRR,					securities	Securities (as a					form
							1957) As a %					(Including	percentage of					
							of (A+B+C2)					Warrants)	diluted share					
													capital) (XI)=					
													(VII)+(X) As a % of					
													(A+B+C2)					
								0 0			Total as a %			No.	As a % of	No.	As a % of	
											of (A+B+C)			total Shares held			total Shares held	
								Equity shares		Total					neia		neia	
								with voting										
								rights										
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	, in the second		(IX)		(X)	(XI)	(	(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	8	240643057	0	C	240643057	49.00	240643057	0	240643057	48.94	0	47.94	80300000	33.37	' (	0.00	240643057
(B)	Public	88643	250513132	0	C	250513132	51.00	250513132	0	250513132	50.95	10759400	52.06	C	0.00	NA NA	NA	250477269
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	. 0	0	508150	508150		508150	0	508150		0	NA	C	0.00	NA NA	NA	508150
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	NA	0
														ļ	ļ		ļ	
	Total:	88652	491156189	0	508150	491664339	100.00	491664339	0	491664339	100.00	10759400	100.00	80300000	16.33	3		491628476

Note: Subsequent to the quarter ended December 31, 2016, the Company had extinguished, during the period January 1 until January 11, 2017, an aggregate 1,25,00,000 Equity shares of face value Rs. 2/- each bought back under its ongoing offer of buy-back from open market through Stock Exchange(s), resulting in a change exceeding -2% of the total paid-up share capital of the Company as of December 31, 2016. Hence, the filing of this post-extinguishment shareholding pattern in compliance with Reg. 31(1)(c) of SEBI (LODR) Regulations, 2015, as amended.

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No. of	No. of fully paid	No. of	No. of Shares	Total No. of	Shareholding	Number of Vot	ing Rights	held in each cla	ass of	No. of Shares	Shareholding as a %	Number of L	ocked in Shares	Number	of Shares	Number of
,	,			up equity shares		d- Underlying	Shares Held (IV+V+VI)	% calculated as per SCRR,	securities	0 0			Underlying	assuming full			pledged or otherwise		equity shares
			ders										Outstanding	conversion of			encumb		held in
					shares held		` '	1957, As a %					convertible	convertible Securities					dematerialized
					Silai es ileia	ricecipis		of (A+B+C2)					securities	(as a percentage of					form
								OI (AIDICE)					(Including	diluted share capital)					101111
													Warrants)	(XI) = (VII)+(X) as a %					
													warrants)	of A+B+C2					
														OI ATBTCZ					
						1		1	No.	f Voting F	l'abta	Total as a %	1		No.	As a % of	No.	As a % of total	+
									NO.	i voting r	tignts	of (A+B+C)			NO.				
			1								L	of (A+B+C)				total Shares		Shares held	+
									Equity shares		Total								
									with voting										
	61	4	f1	44		fr 1	6	fr	rights					4	<b>.</b>				t d
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI)	(	XII)		(XIII)	(XIV)
(1)	Indian		ļ .																
(a)	Individuals/Hindu undivided Family		1	1200000	0	0	1200000	0.24		0	1200000	0.24		0.24		0.00	0	0.00	
	SAMEER GEHLAUT	AFMPG9469E	1	1200000	0	0	1200000	0.24	1200000	0	1200000	0.24		0.24	. 0	0.00	0	0.00	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0.00	0	0.00	
(d)	Any Other		7	239443057	0	0	239443057	48.75	239443057	0	239443057	48.70	(	47.71	80300000	33.54	0	0.00	
	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	AABCJ7290F	1	49755973	0	0	49755973	10.13	49755973	0	49755973	10.12		9.91	. 0	0.00	0	0.00	
	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	AACCK9428M	1	39987084	0	0	39987084	8.14	39987084	0	39987084	8.13	C	7.97	0	0.00	0	0.00	3998708
	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	AADCD4141K	1	15300000	0	0	15300000	3.12	15300000	0	15300000	3.11	C	3.05	0	0.00	0	0.00	1530000
	POWERSCREEN MEDIA PRIVATE LIMITED	AAECP2595G	1	11600000	0	0	11600000	2.36	11600000	0	11600000	2.36	(	2.31	. 0	0.00	0	0.00	1160000
	SG INFRALANDS PRIVATE LIMITED	AASCS6148J	1	43600000	0	0	43600000	8.88	43600000	0	43600000	8.87	(	8.69	43600000	100.00	0	0.00	4360000
	SG DEVBUILD PRIVATE LIMITED	AASCS6480R	1	36700000	0	0	36700000	7.47	36700000	0	36700000	7.46	(	7.31	36700000	100.00	0	0.00	3670000
	IBREL IBL SCHEME TRUST	AAATI9000Q	1	42500000	0	0	42500000	8.65	42500000	0	42500000	8.64	. (	8.47	0	0.00	0	0.00	4250000
	KARANBHUMI ESTATES PRIVATE LIMITED	AADCK1763E	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	Ú
	MERU MINERALS PRIVATE LIMITED	AAECM2096F	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	0	0.00	0	0.00	)
	GALAX MINERALS PRIVATE LIMITED	AADCG7346K	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	)
	Sub-Total (A)(1)		8	240643057	0	0	240643057	49.00	240643057	0	240643057	48.94		47.94	80300000	33.37	0	0.00	24064305
(2)	Foreign																		1
- ' '				İ			İ												1
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	)
(b)	Government		0	0	0	0	0		0	0	0	0.00		0.00	0	0.00		0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		0.00	
					Ť	-	,	-	_		•				<u> </u>				1
(d)	Foreign Portfolio Investor		n	0	0	0	0	0.00	0	n	n	0.00	(	0.00	0	0.00	n	0.00	از
(-)		l	Ť	Ť		i – – – –	<u> </u>	3.00	t	Ŭ		3.00	†	0.00	t	3.00	Ť	0.00	†
(e)	Any Other		0	n	n	n	n	0.00	0	0	n	0.00		0.00	1	0.00	0	0.00	ı <del>l</del>
(0)	ray care			·		Ť		0.00			· ·	0.00	<u> </u>	0.00	<del>'</del>	0.00		0.00	+
	Sub-Total (A)(2)	<b> </b>	_	0	0	_	0	0.00		_	_	0.00		0.00	_	0.00	_	0.00	1
	Total Shareholding of Promoter and Promoter Group				-	-	-	0.00			- ·	0.00		0.00	1	0.00	-	0.00	+
	(A)=(A)(1)+(A)(2)			240643057	_	_	240643057	49.00	240643057		240643057	48.94		47.94	80300000	33.37	_	0.00	24064305
	(0)=(0)(+)+(0)(4)	l	<u> </u>	240043057		1 0	240043037	49.00	240043037		240043037	40.94	1	47.94	80300000	33.37		0.00	24004303

Table III - Statement showing shareholding pattern of the Public shareholder

ory	Category & Name of the Shareholder		No. of Shareholders	No. of fully paid up equity	No. of	No. of	Total No. of	Shareholding	INGILIDEL OF A	Othing Rigi			No. of Shares	Shareholding as a %					
G.Y					Partly paid-	Shares	Shares Held	% calculated	Number of Voting Rights held in each class of securities			Underlying	assuming full			or otherwise encumbered		Number of equity shares	
			onal cholació	shares held	up equity	Underlying	(IV+V+VI)	as per SCRR,			Outstanding	conversion of	Julics				held in		
				silaies lielu			(10+0+01)	1957,					converttible	convertible					dematerialize
					silares fielu	Depository		As a % of											d form
						Receipts							securities	Securities (as a					а тогт
Щ								(A+B+C2)					(Including	percentage of					
$\vdash \vdash$													Warrants)	diluted share capital)					
										-£\/-4!	Di-La-	T-4-1 0/		сарітаі)	No.	A 0/ -f	NI-	A0/-fa-4-1	+
1									No.	of Voting	Kights	Total as a %			No.	As a % of	No.	As a % of total	
$\vdash \vdash$									Familia		T-4-1	of (A+B+C)			-	total Shares	-	Shares held	
1									Equity		Total								
i i									shares with										
1									voting rights										
1									rigiits										
$\vdash$	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(x)	(XI)		(XII)		(XIII)	(XIV)
(1) I	Institutions	(11)	()	(10)	(*)	(*1)	(*1.7	(*,			1		(2)	(Ai)		(2017)		(XIII)	(XIV)
_	Mutual Funds		12	9910000	0	0	9910000	2.02	9910000	0	9910000	2.02	0	1.974	(	0.00	NA	NA	9910000
	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0			0.00		NA	0
_	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0		C		NA	NA	0
_	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000			NA NA	NA	0
\ · /	Foreign Portfolio Investors		102	90054529	0	-	90054529	18.34	90054529	0	90054529	18.32					NA	NA	90054529
_	·	AAJCM5878Q	1	8715612	0	n	8715612	1.77	8715612	0	8715612	1.77				0.00		NA	8715612
		AAFCS2799Q	1	7245256	0	0	7245256	1.48	7245256	0	7245256	1.47					NA	NA	7245256
		AADCM5927G	1	7171944	0	0		1.46	7171944	0	7171944	1.46			C		NA NA	NA	7171944
		AADCG9432G	1	6573796	0	0	6573796	1.34	6573796	0	6573796	1.34		1.310	C		NA	NA	6573796
7	THE WELLINGTON TRUST COMPANY NATIONAL																		1
		AAATW1456C	1	6025038	0	0	6025038	1.23	6025038	0	6025038	1.23	0	1.200		0.00	NA	NA	6025038
_	Financial Institutions/Banks		5	2506328	0	0	2506328	0.51	2506328	0	2506328	0.51	0	0.50			) NA	NA	2506328
.,	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		NA	0
107	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		NA	0
	Any Other																		1
	Sub Total (B)(1)		119	102470857	0	0	102470857	20.86	102470857	0	102470857	20.84	0	20.42	C	0.00	NA	NA	102470857
(	Central Government/State Government(s)/ President of																		1
(2) I	India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0
ç	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	NA	NA	0
(3)	Non-Institutions																		
i	Individual shareholders holding nominal share capital																		
(a) u	up to Rs.2 lakhs		84470	28566196	0	0	28566196	5.82	28566196	0	28566196	5.81	9038900	7.49		0.00	NA	NA	28530333
i	i.Individual shareholders holding nominal share capital																		
i	n excess of Rs. 2 Lakhs		31	12170370	0	0	12170370	2.48	12170370	0	12170370	2.48	1720500	2.77		0.00	NA	NA	12170370
ш																			
	NBFCs Registered with RBI		10	1126444	0	0	1126444	0.23	1126444	0	1126444	0.23	0	0.22		0.00		NA	1126444
(c) E	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	) NA	NA	0
1 1					_	_	_			_	_		_				J	L	
	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0
	Any Other)														ļ .		1	ļ	<del></del>
	NON RESIDENT INDIANS		924	2158547	0	0	2158547	0.44		0	2158547	0.44	0	0.43		0.00		NA	2158547
	CLEARING MEMBERS		175	1051770	0	0	1051770	0.21	1051770	0	1051770	0.21	0	O.E.I		0.00		NA	1051770
_	BODIES CORPORATES	A ALLCCE DOZZY	1193	99727229	0	0	99727229	20.30		0	99727229	20.28		19.87		0.00		NA	99727229
		AAHCS5827K	1	9617553 9401000	0	0	9617553 9401000	1.96	9617553	0	9617553 9401000	1.96 1.91		1.32		0.00		NA NA	9617553
		AABCJ6044M	1		0	0		1.91 1.83	9401000 9004500	0	9401000	1.91				0.00		NA NA	9401000 9004500
		AAACJ1565C AAACY2664H	1	9004500 8450000	0	0	9004500 8450000	1.83	9004500 8450000	0	9004500 8450000	1.83				0.00	NA NA	NA NA	8450000
		AAECM2983K	1	7543308	0	0	7543308	1.72	7543308	0	7543308	1.72	0	1.50		0.00		NA NA	7543308
		AAECC3873C	1	7543308	0	0	7543308	1.54	7543308	0	7543308	1.53	0			0.00		NA NA	7543308
		AABCL7692M	1	6550000	0	0	6550000	1.33	6550000	0	6550000	1.33	U	1.49	-	0.00		NA	6550000
	H U F	ANDCE/ UJZIVI	1721	3241719	0	0		0.66	3241719	0	3241719	0.66	0			0.00		NA	3241719
	Sub Total (B)(3)		88524	148042275	0	0	148042275	30.14	148042275	0	148042275	30.11	10759400			0.00			148006412
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		88643	250513132	0	0	250513132		250513132	0	250513132	50.95	10759400			0.00			250477269

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Cat	ateg Category & Name of the Shareholder		of the Shareholder PAN		No of fully	No of Partly	No of Shares	Total No of	Shareholding	Number of Vo	ting Rights	held in eac	h class of	No. of Shares	Total shareholding,	Number of Locked in		Number	of Shares pledged	d Number of
ory	,			Shareholders	paid up	paid-up	Underlying	Shares Held	% calculated	securities		Underlying	as a % assuming full	Shares		or otherwise encumbered		equity shares		
					equity shares			(IV+V+VI)	as per SCRR,			Outstanding	conversion of					held in		
					held	shares held	Receipts		1957,				converttible	convertible securities	s				dematerialized	
									As a % of				securities	( as a percentage of				form		
									(A+B+C2)	l'			(Including	diluted share capital)						
														Warrants)						
	$^{\dagger}$									No. of Voting Rights Total as a %					No.	As a % of total	No.	As a % of total		
										of (A+B+C)				Shares held			Shares held			
										<b>Equity shares</b>		Total								
										with voting										
										rights										
-	_	(I)	(u)	(m)	/n./\	60	() (1)	(1,011)	(VIII)			IV)		(X)	(MI)		(MIII)	-	(XIII)	(MILA)
(1)		Custodian/DR Holder	(11)	(III)	(IV)	(V)	(VI) 508150	(VII) 508150		508150	0	508150	0.10		(XI)		(XII)	) NA	NA	(XIV) 508150
(1)			AACCD4898E	1	0	0	508150	508150		508150	0	508150	0.10		) NA	0		) NA	NA NA	508150
-		imployee Benefit Trust (under SEBI(Share based	AACCD4696E	1	U	U	308130	308130	INA	308130	U	306130	0.10		INA	U	0.00	JINA	INA	308130
(2)		imployee Benefit (rust (under scot(share based imployee Benefit) Regulations 2014)		0		0			0.00	0	0	0	0.00	,	0.00		0.00	NA	NA	0
(2)		imployee beliefit, negulations 2014)		U	U	U	· ·	0	0.00	U	U	0	0.00		0.00	, 0	0.00	JINA	INA	0
$\vdash$	-	otal Non-Promoter-Non Public Shareholding (C) =														1		1	<b>†</b>	-
		C)(1)+(C)(2)		1	0	0	508150	508150	NA	508150	0	508150	0.10		NA	0	0.00	o		508150

<sup>\*</sup>Equity shares underlying Global Depository Receipts (GDRs) held by the Depositary