

## Format of Holding of Specified securities

**INDIABULLS REAL ESTATE LIMITED** 

**BSE: 532832 / NSE: IBREALEST** 

31(1)(b)

31-Dec-19

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

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

4.	beclaration. The listed entity is required to submit the following declaration to the extent of submission of	illioi mation.	
	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?		NO
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	5 3	Shareholders	shares held	Partly paid-	Depository	Shares Held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voti	ng Rights h	eld in each class		Underlying Outstanding convertible securities (Including Warrants)	% assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of L Shares	ocked in	Number of S pledged or a encumbered	therwise	Number of equity shares held in dematerialized form
									of Voting Ri		Total as a % of (A+B+C)		(A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
								Equity shares with voting rights		Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	()	XII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	7	106189745	0	0	106189745		106189745	0	106189745			23.28		0.00	(	0.00	106189745
(B)	Public	110116	348081587	0	0	348081587	76.62	348081587	0	348081587	76.56	1872788	76.72	0	0.00	NA	NA	348047283
(C1)	Non Promoter-Non Public Shares underlying DRs	1	0	0	392544	392544	NA	392544	0	392544	0.09	0	NA	0	0.00	NA	NA	392544
	Shares held by Employes Trusts	0	0	0	392344	392544	0.00	392544	0	392344	0.09	0	0.00	0	0.00	NA NA	NA NA	392544
(32)	onares neia sy Employes musis		1		<u> </u>		0.00	Ü			0.00		0.00		0.00			
	Total:	110124	454271332	0	392544	454663876	100.00	454663876	0	454663876	100.00	1872788	100.00	0	0.00	(	0.00	454629572

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

Category	Category & Name of the Shareholder	PAN			Partly paid-		Total No. of Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2)	Number of Voti securities	ing Rights	s held in each cla	ass of	No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VIII)+(X) as a % of A+B+C2	Number of Shares	Locked in		Shares pledged e encumbered	Number of equity shares held in dematerialized form
										f Voting I		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	ı
									Equity shares with voting rights		Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Ĭ		(IX)	•	(X)	(XI)		(XII)	(	(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		1	1200000	0	C	1200000	0.26		0	1200000	0.26	(	0.26		0.00	C	0.00	
	SAMEER GEHLAUT	AFMPG9469E	1	1200000	0	C	1200000	0.26	1200000	0	1200000	0.26	(	0.26	)	0.00	C	0.00	1200000
(b)	Central Government/State Government(s)		0	0	0	C	(	0.00	0	0	0	0.00	(	0.00	)	0.00	C	0.00	) (
(c)	Financial Institutions/Banks		0	0	0	C	(	0.00	0	0	0	0.00	(	0.00	)	0.00	C	0.00	) (
(d)	Any Other		6	104989745	0	C	104989745	23.11	104989745	0	104989745	23.09	(	23.02		0.00	C	0.00	10498974
	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	AABCJ7290F	1	13455973	0	C	13455973	2.96	13455973	0	13455973	2.96	(	2.95	5	0.00	C	0.00	13455973
	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	AACCK9428M	1	3908584	0	C	3908584	0.86	3908584	0	3908584	0.86	0	0.86	6	0.00	C	0.00	3908584
	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	AADCD4141K	1	10000000	0	C	10000000	2.20		0	10000000	2.20	C	2.19	)	0.00	C	0.00	10000000
	POWERSCREEN MEDIA PRIVATE LIMITED	AAECP2595G	1	8925188	0	C	8925188	1.96	8925188	0	8925188	1.96	C	1.96	ò	0.00	C	0.00	8925188
	SG INFRALANDS PRIVATE LIMITED	AASCS6148J	1	43600000	0	C	43600000	9.60		0	43600000	9.59	(	9.56		0.00	C	0.00	43600000
	SG DEVBUILD PRIVATE LIMITED	AASCS6480R	1	25100000	0	C	25100000	5.53		0	25100000	5.52	(	5.50	)	0.00	C	0.00	25100000
	IBREL IBL SCHEME TRUST	AAATI9000Q	0	0	0	C	(	0.00	0	0	0	0.00	0	0.00	)	0.00	C	0.00	)
	KARANBHUMI ESTATES PRIVATE LIMITED	AADCK1763E	0	0	0	C	(	0.00	0	0	0	0.00		0.00	)	0.00	C	0.00	) (
	MERU MINERALS PRIVATE LIMITED	AAECM2096F	0	0	0	C	(	0.00	0	0	0	0.00	(	0.00	)	0.00	C	0.00	) (
	GALAX MINERALS PRIVATE LIMITED	AADCG7346K	0	0	0	C	(	0.00	0	0	0	0.00	(	0.00	)	0.00	C	0.00	) (
	Sub-Total (A)(1)		7	106189745	0	0	106189745	23.38	106189745	0	106189745	23.36	0	23.28	3	0.00	C	0.00	10618974
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0		,	0.00	0	ď	0	0.00		0.00		0.00		0.00	
(b)	Government		0	0	0		) (	0.00		0	0	0.00		0.00		0.00		0.00	
(c)	Institutions		0	0	0		) (	0.00		0	0	0.00	Č	0.00		0.00	Č	0.00	
\-/			T T	Ĭ	l	Ì	<u> </u>	0.00	Ĭ		Ĭ	5.00	i T	0.00		0.00	<u> </u>	0.00	<u> </u>
(d)	Foreign Portfolio Investor		0	0	0	0	) (	0.00	0	0	0	0.00	(	0.00	)	0.00	C	0.00	) (
	-																		
(e)	Any Other		0	0	0	C	(	0.00	0	0	0	0.00	(	0.00	)	0.00	C	0.00	) (
	Sub-Total (A)(2)		0	0	0			0.00	0	_		0.00	,	0.00		0.00		0.00	,
			-	· •	-	1	<del>'</del>	0.00	· •		1	0.00	ļ ,	0.00	+	0.00	<del>  '</del>	0.00	1 '
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	106189745	0		106189745	23.38	106189745		106189745	23.36	ا ا	23.28	,	0.00		0.00	10618974

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.: Not Applicable

Table III - Statement showing shareholding pattern of the Public shareholder

Categ ory	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held		No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2)	Number of Vosecurities				No. of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Shares	r of Locked in	or otherw	f Shares pledged ise encumbered	
									No. o	f Voting F	tights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Equity shares with voting rights		Total	, ,							
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	•	(X)	(XI)		(XII)		(XIII)	(XIV)
_ ` /	Institutions																		
. ,	Mutual Funds		2	16067	0	0	16067	0.00	16067	0	16067	0.00		0.00	C	0.00		NA	16067
	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		NA	0
( )	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00	C	0.00		NA	0
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00		0.00	C	0.00		NA	0
(e)	Foreign Portfolio Investors	A A DONIGHTON	146	102131042	0	0	102131042	22.48		0	102131042	22.46	(	22.39	0	0.00		NA	102131042
-	NOMURA SINGAPORE LIMITED	AADCN2750N	1	15768927	0	0	15768927	3.47	15768927	0	15768927	3.47	(	3.46		0.00		NA NA	15768927
	MORGAN STANLEY FRANCE S.A. NOMURA INDIA INVESTMENT FUND MOTHER FUND	AAKCM6204B AAAAN3240L	1	11053086 5489625	0	0	11053086 5489625	2.43 1.21	11053086 5489625	0	11053086 5489625	2.43 1.21		2.42		0.00		NA NA	11053086 5489625
	APTUS GLOBAL FINANCIALS FUND	AAMCA8854B	1	6000000	0	0	6000000	1.32		0	6000000	1.32		1.32		0.00		NA	6000000
	MORGAN STANLEY ASIA (SINGAPORE) PTE.	AAECM3575F	1	14465343	0	0	14465343	3.18		0	14465343	3.18		3.17		0.00		NA NA	14465343
	Financial Institutions/Banks	AALCIVI3373I	6	15747850	0	0	15747850	3.47	15747850	0	15747850	3.46		3.45	- 0	0.00		NA	15747850
		AAACU2414K	1	13323033	0	0	13323033	2.93	13323033	0	13323033	2.93		2.92	- 0	0.00		NA	13323033
	Insurance Companies	70100241410		13323033	0	0	13323033	0.00	13323033	0	0	0.00	0	0.00	0	0.00		NA	15525055
	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		NA	0
	Any Other		_	_			_		_							-			
	Sub Total (B)(1)		154	117894959	0	0	117894959	25.95	117894959	0	117894959	25.93		25.85	0	0.00	NA	NA	117894959
	,,,,																		
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
	i. Individual shareholders holding nominal share capital up to Rs.2																		
(a)	lakhs		105206	47373457	0	0	47373457	10.43	47373457	0	47373457	10.42	735168	10.55	C	0.00	NA	NA	47339153
	ii. Individual shareholders holding nominal share capital in excess																		
	of Rs. 2 Lakhs	101401405075	53	25718770	0	0	25718770	5.66		0	25718770	5.66			0	0.00		NA	25718770
	NISHA JIGNESH MEHTA	AGMPM9537E	1	5290052	0	0	5290052	1.16		0	5290052	1.16		1.16	(	0.00		NA	5290052
_ ` ′	NBFCs Registered with RBI		4	496587	0	0	496587	0.11	496587	0	496587	0.11		0.11		0.00		NA NA	496587
	Employee Trusts		0	U	0	0	U		U	U	0				U				U
	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00		NA	0
( )	Any Other		4699	156597814	0	0	156597814	34.47		0	156597814	34.44			0	0.00		NA	156597814
	NON RESIDENT INDIANS		1244	3373364	0	0	3373364	0.74	3373364	0	3373364	0.74		0.74		0.00		NA NA	3373364
	CLEARING MEMBERS BODIES CORPORATES		230 919	2185406 147529599	0	0	2185406 147529599	0.48 32.48		0	2185406 147529599	0.48 32.45		32.34		0.00		NA NA	2185406 147529599
	EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED	AAACD6927A	919	63095240	0	0	63095240	13.89	63095240	0	63095240	13.88		13.83		0.00		NA NA	63095240
	ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C		1	9197874	0	0	9197874	2.02	9197874	0	9197874	2.02		2.02		0.00		NA NA	9197874
		AAACN2568H	1	5960000	0	n	5960000	1.31	5960000	0	5960000	1.31				0.00		NA	5960000
	MAHIMA STOCKS PRIVATE LIMITED	AAECM2983K	1	5845367	0	n	5845367	1.29	5845367	0	5845367	1.29		1.28	0	0.00		NA	5845367
	CREDITCORP INVESTMENT ADVISORS PRIVATE LIMITED	AAFCC6567J	1	4595129	0	0	4595129	1.01	4595129	0	4595129	1.01		1.01	0	0.00		NA	4595129
	IEPF		1	61184	0	0	61184	0.01	61184	0	61184	0.01		0.01	0	0.00		NA	61184
	HUF		2305	3448261	0	0	3448261	0.76		0	3448261	0.76		0.76	0	0.00		NA	3448261
	Sub Total (B)(3)		109962	230186628	0	0	230186628	50.67	230186628	0	230186628	50.63	1872788	50.87	0	0.00	NA	NA	230152324
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		110116	348081587	0	0	348081587	76.62	348081587	0	348081587	76.56	1872788	76.72	0	0.00	NA	NA	348047283

Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %):

Sr. No.	Name of Shareholder	Name of PAC	No. of Shares	Shareholding %
1	MORGAN STANLEY FRANCE S.A.	MORGAN STANLEY ASIA (SINGAPORE) PTE.	11053086	2.43
		MORGAN STANLEY MAURITIUS COMPANY LIMITED		
2	MORGAN STANLEY ASIA (SINGAPORE) PTE.	MORGAN STANLEY FRANCE S.A.	14465343	3.18
		MORGAN STANLEY MAURITIUS COMPANY LIMITED		
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	MORGAN STANLEY FRANCE S.A.	3727260	0.82
		MORGAN STANLEY ASIA (SINGAPORE) PTE.		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.: Not Applicable

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

Cate; ory	Category & Name of the Shareholder		No of Shareholders	paid up equity shares	paid-up equity	Underlying	Shares Held (IV+V+VI)		Number of Vol securities	ting Right	s held in eac		Underlying Outstanding converttible securities	· · · · · · · · · · · · · · · · · · ·	Shares			of Shares pledged vise encumbered	
									No. of	Voting Ri		Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
									Equity shares with voting rights		Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		1	0	0	392544	392544		392544	0	392544	0.09		NA	0	0.00		NA	392544
		AACCD4898E	1	0	0	392544	392544	NA	392544	0	392544	0.09	0	NA	C	0.00	NA	NA	392544
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations 2014]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	) (	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) =																		
	(C)(1)+(C)(2)		1	0	0	392544	392544	NA	392544	0	392544	0.09	0	NA	0	0.00	)		392544

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

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Det	ails of the SBO		Details of the registered or	vner	Details repoi	Date of creation / acquisition of significant beneficial interest #					
	Name	PAN / Passport	Nationality	Name	PAN/ Passport	Nationality		W	(III) hether by virtue	e of:		
		No. in case of a foreign national			No. in case of a foreign national		Shares (%)	Voting rights (%)	distributable of control		Exercise of significant influence	
1	Sameer Gehlaut	AFMPG9469E	Indian	Sameer Gehlaut	AFMPG9469E	Indian	0.26	0.26	0.26		No	13-Jan-07
2	Sameer Gehlaut	AFMPG9469E	Indian	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	AABCJ7290F	Indian Company	2.96	2.96	2.96	No	No	12-Nov-09
3	Sameer Gehlaut	AFMPG9469E	Indian	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	AACCK9428M	Indian Company	0.86	0.86	0.86	No	No	12-Nov-09
4	Sameer Gehlaut	AFMPG9469E	Indian	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	AADCD4141K	Indian Company	2.20	2.20	2.20	No	No	28-Nov-11
5	Sameer Gehlaut	AFMPG9469E	Indian	POWERSCREEN MEDIA PRIVATE LIMITED	AAECP2595G	Indian Company	1.96	1.96	1.96	No	No	28-Nov-11
6	Sameer Gehlaut	AFMPG9469E	Indian	SG INFRALANDS PRIVATE LIMITED	AASCS6148J	Indian Company	9.59	9.59	9.59	No	No	22-Jul-15
7	Sameer Gehlaut	AFMPG9469E	Indian	SG DEVBUILD PRIVATE LIMITED	AASCS6480R	Indian Company	5.52	5.52	5.52	No	No	22-Jul-15
8	Jitendra Virwani	AAVPV0738P	Indian	EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED	AAACD6927A	Indian Company	13.88	13.88	13.88	No	No	07-Jun-19

<sup>\*</sup> In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.