

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD.	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F1	Buildings	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 99

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUVENTUS CONSTRUCTIONS L	U70109MH2006PLC303679	Subsidiary	100
2	CITRA PROPERTIES LIMITED	U45400DL2007PLC163094	Subsidiary	100

3	ALBINA PROPERTIES LIMITED	U45400MH2007PLC308879	Subsidiary	100
4	ATHENA BUILDWELL LIMITED	U70109MH2006PLC304065	Subsidiary	100
5	CERES INFRASTRUCTURE LIMIT	U70109MH2006PLC303678	Subsidiary	100
6	CERES PROPERTIES LIMITED	U70109MH2006PLC303680	Subsidiary	100
7	DIANA LAND DEVELOPMENT L	U70109MH2006PLC303675	Subsidiary	100
8	FAMA INFRASTRUCTURE LIMIT	U70109MH2006PLC302087	Subsidiary	100
9	JUVENTUS ESTATE LIMITED	U70109DL2006PLC151259	Subsidiary	100
10	JUVENTUS INFRASTRUCTURE L	U70109DL2006PLC151258	Subsidiary	100
11	JUVENTUS LAND DEVELOPMEI	U70109MH2006PLC303683	Subsidiary	100
12	LUCINA BUILDWELL LIMITED	U70109DL2006PLC151256	Subsidiary	100
13	CHLORIS REAL ESTATE LIMITE	U70109MH2007PLC308871	Subsidiary	100
14	LUCINA LAND DEVELOPMENT	U70109DL2006PLC151260	Subsidiary	100
15	SELENE BUILDWELL LIMITED	U70109DL2006PLC151146	Subsidiary	100
16	SELENE LAND DEVELOPMENT I	U70109MH2006PLC309630	Subsidiary	100
17	TEFIA LAND DEVELOPMENT LI	U70109DL2006PLC151143	Subsidiary	100
18	VINDHYACHAL INFRASTRUCTU	U70109MH2006PLC308865	Subsidiary	100
19	ZEUS ESTATE LIMITED	U70109MH2006PLC308866	Subsidiary	100
20	AMADIS LAND DEVELOPMENT	U70109MH2006PLC303681	Subsidiary	100
21	INDIABULLS ESTATE LIMITED	U45201DL2005PLC139676	Subsidiary	100
22	INDIABULLS INFRASTRUCTURE	U45201MH2006PLC304066	Subsidiary	100
23	INDIABULLS ENGINEERING LIM	U45203MH2006PLC304067	Subsidiary	100
24	ATHENA BUILDERS AND DEVEL	U70109MH2006PLC304148	Subsidiary	100
25	ATHENA LAND DEVELOPMENT	U70109MH2006PLC310435	Subsidiary	100
26	CERES CONSTRUCTIONS LIMIT	U70109MH2006PLC304648	Subsidiary	100
27	CERES ESTATE LIMITED	U70109MH2006PLC309315	Subsidiary	100

28	CERES LAND DEVELOPMENT LI	U70109MH2006PLC305633	Subsidiary	100
29	DIANA INFRASTRUCTURE LIMIT	U70109DL2006PLC151132	Subsidiary	100
30	FAMA LAND DEVELOPMENT LI	U70109DL2006PLC151746	Subsidiary	100
31	FAMA BUILDERS AND DEVELO	U70109DL2006PLC150361	Subsidiary	100
32	FAMA CONSTRUCTION LIMITEI	U70109DL2006PLC151130	Subsidiary	100
33	FAMA ESTATE LIMITED	U70109MH2006PLC302080	Subsidiary	100
34	HERMES BUILDERS AND DEVEL	U70109MH2006PLC302773	Subsidiary	100
35	HERMES PROPERTIES LIMITED	U70109MH2006PLC304147	Subsidiary	100
36	IVONNE INFRASTRUCTURE LIM	U70101DL2006PLC148912	Subsidiary	100
37	MAKALA INFRASTRUCTURE LIM	U70109MH2006PLC312526	Subsidiary	100
38	INDIABULLS CONSTRUCTIONS	U70109DL2006PLC149700	Subsidiary	100
39	LAVONE BUILDERS AND DEVEL	U70109DL2006PLC150256	Subsidiary	100
40	KARAKORAM BUILDWELL LIMIT	U70109DL2006PLC151703	Subsidiary	100
41	KAILASH BUILDWELL LIMITED	U70109DL2006PLC151747	Subsidiary	100
42	AEDOS REAL ESTATE COMPAN	U70109DL2006PLC151748	Subsidiary	100
43	KALTHA DEVELOPERS LIMITED	U70109DL2006PLC150515	Subsidiary	100
44	NILGIRI INFRASTRUCTURE DEV	U70101MH2006PLC308863	Subsidiary	100
45	NILGIRI LAND DEVELOPMENT I	U45201MH2005PLC308864	Subsidiary	100
46	NOBLE REALTORS LIMITED	U70101MH2003PLC310111	Subsidiary	100
47	SELENE INFRASTRUCTURE LIM	U70109MH2006PLC309629	Subsidiary	100
48	SELENE BUILDERS AND DEVEL	U70109MH2006PLC308203	Subsidiary	100
49	TRITON INFRASTRUCTURE LIM	U70109DL2006PLC151749	Subsidiary	100
50	VINDHYACHAL DEVELOPERS L	U70109DL2006PLC150370	Subsidiary	100
51	ZEUS BUILDERS AND DEVELOP	U70109DL2006PLC150016	Subsidiary	100
52	ZEUS PROPERTIES LIMITED	U70109DL2006PLC150402	Subsidiary	100

53	INDIABULLS LAND HOLDINGS	U45201MH2005PLC303676	Subsidiary	100
54	NILGIRI LANDS LIMITED	U45201MH2006PLC309634	Subsidiary	100
55	INDIABULLS COMMERCIAL EST	U45201MH2006PLC303674	Subsidiary	100
56	NILGIRI LAND HOLDINGS LIMIT	U45201MH2006PLC309322	Subsidiary	100
57	NILGIRI INFRASTRUCTURE LIM	U70109MH2006PLC309321	Subsidiary	100
58	NILGIRI BUILDWELL LIMITED	U70101DL2006PLC148645	Subsidiary	100
59	INDIABULLS BUILDCON LIMITE	U70101DL2006PLC148875	Subsidiary	100
60	INDIABULLS LANDS LIMITED	U70101MH2006PLC303677	Subsidiary	100
61	NILGIRI INFRAESTATE LIMITED	U70101MH2006PLC305640	Subsidiary	100
62	NILGIRI INFRASTRUCTURE PRO	U70109MH2006PLC309265	Subsidiary	100
63	APESH REAL ESTATE LIMITED	U70109MH2007PLC304095	Subsidiary	100
64	LUCINA BUILDERS AND DEVEL	U70109DL2006PLC150010	Subsidiary	100
65	GALIUM BUILDERS AND DEVEL	U70109DL2006PLC150017	Subsidiary	100
66	SELENE PROPERTIES LIMITED	U70109DL2006PLC150265	Subsidiary	100
67	TRITON PROPERTIES LIMITED	U70109MH2006PLC310114	Subsidiary	100
68	FAMA PROPERTIES LIMITED	U70109MH2006PLC309316	Subsidiary	100
69	SYLVANUS PROPERTIES LIMITE	U70109DL2006PLC150229	Subsidiary	100
70	JUVENTUS PROPERTIES LIMITE	U70109DL2006PLC150359	Subsidiary	100
71	LUCINA PROPERTIES LIMITED	U70109DL2006PLC150362	Subsidiary	100
72	CORUS REAL ESTATE LIMITED	U45400MH2007PLC305634	Subsidiary	100
73	KARAKORAM PROPERTIES LIM	U70109DL2006PLC150633	Subsidiary	100
74	SHIVALIK PROPERTIES LIMITED	U70109MH2006PLC310113	Subsidiary	100
75	VINDHYACHAL BUILDWELL LIM	U70109DL2006PLC151133	Subsidiary	100
76	LUCINA ESTATE LIMITED	U70109DL2006PLC151127	Subsidiary	100
77	TRITON BUILDWELL LIMITED	U70109DL2006PLC151129	Subsidiary	100

78	SELENE CONSTRUCTIONS LIMITE	U70109DL2006PLC151147	Subsidiary	100
79	ZEUS BUILDWELL LIMITED	U70109MH2006PLC309871	Subsidiary	100
80	ATHENA INFRASTRUCTURE LIM	U70109DL2006PLC151538	Subsidiary	100
81	VINDHYACHAL LAND DEVELOP	U70109MH2006PLC309325	Subsidiary	100
82	FLORA LAND DEVELOPMENT L	U70109MH2006PLC305636	Subsidiary	100
83	INDIABULLS INDUSTRIAL INFR	U45200DL2006PLC154693	Subsidiary	100
84	APESH PROPERTIES LIMITED	U45400MH2007PLC304643	Subsidiary	100
85	IB ASSETS LIMITED	U45201DL2006PLC146528	Subsidiary	100
86	APESH CONSTRUCTIONS LIMIT	U45400DL2007PLC163015	Subsidiary	100
87	INDIABULLS COMMERCIAL PRO	U45200MH2007PLC309317	Subsidiary	100
88	MANJOLA INFRASTRUCTURE L	U45200DL2007PLC157424	Subsidiary	100
89	INDIABULLS INFRAESTATE LIM	U70102DL2007PLC157384	Subsidiary	100
90	FORNAX CONSTRUCTIONS LIM	U45400MH2007PLC305444	Subsidiary	100
91	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
92	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	Subsidiary	100
93	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100
94	SOPHIA CONSTRUCTIONS LIM	U45400MH2007PLC310096	Subsidiary	100
95	ALBINA REAL ESTATE LIMITED	U45400DL2007PLC163019	Subsidiary	100
96	AIRMID PROPERTIES LIMITED	U45400MH2007PLC303665	Subsidiary	100
97	ALBASTA PROPERTIES LIMITED	U45300MH2007PLC303666	Subsidiary	100
98	VARALI REAL ESTATE LIMITED	U70100MH2007PLC304094	Subsidiary	100
99	VARALI CONSTRUCTIONS LIM	U45400DL2007PLC163012	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	750,000,000	454,663,876	454,663,876	454,663,876
Total amount of equity shares (in Rupees)	1,500,000,000	909,327,752	909,327,752	909,327,752

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	750,000,000	454,663,876	454,663,876	454,663,876
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	909,327,752	909,327,752	909,327,752

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	364,000,000	0	0	0
Total amount of preference shares (in rupees)	3,640,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	364,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	3,640,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	34,304	454,629,572	454663876	909,327,752	909,327,752	

Increase during the year	0	30,054	30054	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		30,054	30054			
Dematerialisation by shareholders						
Decrease during the year	30,054	0	30054	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	30,054		30054			
Dematerialisation by shareholders						
At the end of the year	4,250	454,659,626	454663876	909,327,752	909,327,752	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE069I01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name		<input type="text"/>	<input type="text"/>	<input type="text"/>		
		Surname	middle name	first name		
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name		<input type="text"/>	<input type="text"/>	<input type="text"/>		
		Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer		<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name		<input type="text"/>	<input type="text"/>	<input type="text"/>		
		Surname	middle name	first name		
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name		<input type="text"/>	<input type="text"/>	<input type="text"/>		
		Surname	middle name	first name		

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,950	1000000	3,934,053,874
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			3,934,053,874

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	9,794,283,872	539,770,002	6,400,000,000	3,934,053,874
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

59,640,969

(ii) Net worth of the Company

63,220,030,935

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,200,000	0.26	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	53,270,382	11.72	0	
10.	Others	0	0	0	
	Total	54,470,382	11.98	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	160,759,075	35.36	0	
	(ii) Non-resident Indian (NRI)	4,399,609	0.97	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	386	0	0	
5.	Financial institutions	250	0	0	
6.	Foreign institutional investors	72,246,457	15.89	0	
7.	Mutual funds	8,141,155	1.79	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	139,430,722	30.67	0	
10.	Others (Clearing Members, NBFCs,	15,215,840	3.35	0	
	Total	400,193,494	88.03	0	0

Total number of shareholders (other than promoters)

157,643

**Total number of shareholders (Promoters+Public/
Other than promoters)**

157,650

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BAILLIE GIFFORD PACI	CALTON SQUARE 1 GREENSIDE RO		GB	14,163,943	3.12
NOMURA SINGAPORE	HSBC SECURITIES SERVICES 11TH F		IN	10,702,902	2.35
PACIFIC HORIZON INV	CALTON SQUIRE 1 GREENSIDE ROV		GB	6,990,688	1.54
JUPITER INDIA FUND	135 Bishopsgate London		GB	5,815,559	1.28
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	3,591,639	0.79
CREDIT SUISSE (SINGA	CITIBANK N.A. CUSTODY SERVICES		IN	3,095,592	0.68
SAMSUNG INDIA SECU	(NAMDAEMUNNO2(I)-GA) 84 NAM		KR	2,000,000	0.44
EMERGING MARKETS C	6300 Bee Cave Road Building One		US	1,916,430	0.42
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	1,893,707	0.42
GLOBAL STRONG GRO	4th Floor Raffles Tower 19 Cyberc			1,689,296	0.37
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	1,537,300	0.34
VANGUARD GLOBAL E	100 VANGUARD BOULEVARD MAL		US	1,409,636	0.31
POLUNIN EMERGING M	2711 CENTERVILLE ROAD SUITE 40		US	1,309,327	0.29
ZAABA PAN ASIA MAS	WALKERS CORPORATE LIMITED CA		KY	1,224,024	0.27
JUPITER SOUTH ASIA I	C/O CIM FUND SERVICES LTD 33 EI		MU	1,195,753	0.26
THE EMERGING MARK	6300 Bee Cave Road Building One		US	1,096,225	0.24
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A. IND		IN	880,121	0.19

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	400 HOWARD STREET SAN FRANCISCO		US	652,914	0.14
VANGUARD FTSE ALL-	100 VANGUARD BOULEVARD MALDEN		US	599,391	0.13
CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBER		MU	585,000	0.13
GOLDMAN SACHS (SINGAPORE)	STANDARD CHARTERED BANK SECURITIES		IN	543,000	0.12
ISHARES CORE MSCI EMERGING	JP MORGAN HOUSE IFSC DUBLIN 1		IE	532,698	0.12
SAMSUNG INDIA SMA	26 GUKJEGEUMYUNG-RO 8-GIL YEONG		KR	400,000	0.09
CALIFORNIA PUBLIC EMPLOYEES	400 Q STREET LPE ROOM 4800 SAN		US	391,197	0.09
ISHARES CORE TOTAL	INTERNATIONAL FINANCIAL SERVICES		MU	381,735	0.08

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	108,209	157,643
Debenture holders	58	55

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	1	0	1	0	0.26
B. Non-Promoter	3	4	2	4	0.26	0
(i) Non-Independent	3	0	2	0	0.26	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	2	5	0.26	0.26

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MEHUL JOHNSON	00016075	Additional director	1,158,425	
SHAMSHER SINGH AH	00017480	Director	0	28/09/2021
SAMEER GEHLAUT	00060783	Director	1,200,000	
PRAVEEN KUMAR TRI	02167497	Director	0	
GURBANS SINGH	06667127	Managing Director	15,000	
GYAN SUDHA MISRA	07577265	Director	0	
GURINDER SINGH	08183046	Director	0	
RAVI TELKAR	ACDPT1605K	Company Secretar	40,152	
ANIL MITTAL	ADBPM4212A	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NARENDRA GEHLAUT	01246303	Director	14/05/2020	Change in designation
VISHAL DAMANI	00358082	Managing Director	31/12/2020	Cessation
NARENDRA GEHLAUT	01246303	Director	31/12/2020	Cessation
MEHUL JOHNSON	00016075	Additional director	31/12/2020	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/09/2020	120,534	273	58.42

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2020	8	6	75
2	18/05/2020	8	5	62.5
3	18/08/2020	8	7	87.5
4	01/09/2020	8	6	75
5	12/09/2020	8	7	87.5
6	13/11/2020	8	7	87.5
7	31/12/2020	8	5	62.5
8	18/01/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2020	3	3	100
2	Audit Committee	15/05/2020	3	2	66.67
3	Audit Committee	18/05/2020	3	2	66.67
4	Audit Committee	18/08/2020	3	3	100
5	Audit Committee	12/09/2020	3	3	100
6	Audit Committee	13/11/2020	3	3	100
7	Audit Committee	18/01/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Nomination an	18/08/2020	3	3	100
9	Nomination an	23/12/2020	3	3	100
10	Stakeholders F	10/06/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2021
								(Y/N/NA)
1	MEHUL JOHN	1	1	100	1	1	100	Yes
2	SHAMSHER S	8	8	100	16	16	100	Not Applicable
3	SAMEER GEH	8	1	12.5	0	0	0	No
4	PRAVEEN KU	8	8	100	1	1	100	Yes
5	GURBANS SI	8	7	87.5	6	6	100	No
6	GYAN SUDHA	8	8	100	9	8	88.89	Yes
7	GURINDER S	8	7	87.5	9	8	88.89	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	Anil Mittal	Chief Financial C	14,179,305	0	0	0	14,179,305

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ravi Telkar	Company Secre	4,329,261	0	0	0	4,329,261
	Total		18,508,566	0	0	0	18,508,566

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shamsher Singh Ah	Director	0	0	0	800,000	800,000
2	Gyan Sudha Misra	Director	0	0	0	800,000	800,000
3	Gurinder Singh	Director	0	0	0	700,000	700,000
4	Praveen Kumar Trij	Director	0	0	0	800,000	800,000
	Total		0	0	0	3,100,000	3,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given – 214

Sl. No.	Name of the Company	Address	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held (Directly/ Indirectly)	Applicable Section of the Companies Act, 2013
1.	Juventus Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC303679	Subsidiary Company	100.00%	2(87)(ii)
2.	Indiabulls Natural Resources Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U74991DL2006PLC148801	Subsidiary Company	100.00%	2(87)(ii)
3.	Nilgiri Resources Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2006PLC148797	Subsidiary Company	100.00%	2(87)(ii)
4.	Athena Buildwell Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC304065	Subsidiary Company	100.00%	2(87)(ii)
5.	Ceres Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC303678	Subsidiary Company	100.00%	2(87)(ii)
6.	Ceres Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC303680	Subsidiary Company	100.00%	2(87)(ii)
7.	Diana Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC303675	Subsidiary Company	100.00%	2(87)(ii)

8.	Fama Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC302087	Subsidiary Company	100.00%	2(87)(ii)
9.	Juventus Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151259	Subsidiary Company	100.00%	2(87)(ii)
10.	Juventus Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151258	Subsidiary Company	100.00%	2(87)(ii)
11.	Juventus Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC303683	Subsidiary Company	100.00%	2(87)(ii)
12.	Lucina Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151256	Subsidiary Company	100.00%	2(87)(ii)
13.	Lucina Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC308874	Subsidiary Company	100.00%	2(87)(ii)
14.	Lucina Land Development Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151260	Subsidiary Company	100.00%	2(87)(ii)
15.	Selene Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151146	Subsidiary Company	100.00%	2(87)(ii)
16.	Selene Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309630	Subsidiary Company	100.00%	2(87)(ii)
17.	Tefia Land Development Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151143	Subsidiary Company	100.00%	2(87)(ii)
18.	Vindhyachal Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC308865	Subsidiary Company	100.00%	2(87)(ii)

19.	Zeus Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC308866	Subsidiary Company	100.00%	2(87)(ii)
20.	Amadis Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC303681	Subsidiary Company	100.00%	2(87)(ii)
21.	Indiabulls Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45201DL2005PLC139676	Subsidiary Company	100.00%	2(87)(ii)
22.	Indiabulls Infrastructure Projects Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC304066	Subsidiary Company	100.00%	2(87)(ii)
23.	Indiabulls Engineering Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45203MH2006PLC304067	Subsidiary Company	100.00%	2(87)(ii)
24.	Athena Builders And Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC304148	Subsidiary Company	100.00%	2(87)(ii)
25.	Athena Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC310435	Subsidiary Company	100.00%	2(87)(ii)
26.	Ceres Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC304648	Subsidiary Company	100.00%	2(87)(ii)
27.	Ceres Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309315	Subsidiary Company	100.00%	2(87)(ii)

28.	Ceres Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC305633	Subsidiary Company	100.00%	2(87)(ii)
29.	Diana Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151132	Subsidiary Company	100.00%	2(87)(ii)
30.	Fama Land Development Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151746	Subsidiary Company	100.00%	2(87)(ii)
31.	Fama Builders And Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150361	Subsidiary Company	100.00%	2(87)(ii)
32.	Fama Construction Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151130	Subsidiary Company	100.00%	2(87)(ii)
33.	Fama Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC302080	Subsidiary Company	100.00%	2(87)(ii)
34.	Hermes Builders And Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC302773	Subsidiary Company	100.00%	2(87)(ii)
35.	Hermes Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC304147	Subsidiary Company	100.00%	2(87)(ii)
36.	Ivonne Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2006PLC148912	Subsidiary Company	100.00%	2(87)(ii)
37.	Makala Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC312526	Subsidiary Company	100.00%	2(87)(ii)
38.	Indiabulls Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC149700	Subsidiary Company	100.00%	2(87)(ii)
39.	Lavone Builders And Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150256	Subsidiary Company	100.00%	2(87)(ii)

40.	Karakoram Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151703	Subsidiary Company	100.00%	2(87)(ii)
41.	Kailash Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151747	Subsidiary Company	100.00%	2(87)(ii)
42.	Aedos Real Estate Company Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151748	Subsidiary Company	100.00%	2(87)(ii)
43.	Kaltha Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150515	Subsidiary Company	100.00%	2(87)(ii)
44.	Nilgiri Infrastructure Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70101MH2006PLC308863	Subsidiary Company	100.00%	2(87)(ii)
45.	Nilgiri Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2005PLC308864	Subsidiary Company	100.00%	2(87)(ii)
46.	Noble Realtors Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70101MH2003PLC310111	Subsidiary Company	100.00%	2(87)(ii)
47.	Selene Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309629	Subsidiary Company	100.00%	2(87)(ii)
48.	Selene Builders And Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC308203	Subsidiary Company	100.00%	2(87)(ii)
49.	Triton Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151749	Subsidiary Company	100.00%	2(87)(ii)
50.	Vindhyachal Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150370	Subsidiary Company	100.00%	2(87)(ii)
51.	Zeus Builders And Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150016	Subsidiary Company	100.00%	2(87)(ii)

52.	Zeus Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150402	Subsidiary Company	100.00%	2(87)(ii)
53.	Indiabulls Land Holdings Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2005PLC303676	Subsidiary Company	100.00%	2(87)(ii)
54.	Nilgiri Lands Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC309634	Subsidiary Company	100.00%	2(87)(ii)
55.	Indiabulls Commercial Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC303674	Subsidiary Company	100.00%	2(87)(ii)
56.	Nilgiri Land Holdings Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC309322	Subsidiary Company	100.00%	2(87)(ii)
57.	Nilgiri Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309321	Subsidiary Company	100.00%	2(87)(ii)
58.	Nilgiri Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2006PLC148645	Subsidiary Company	100.00%	2(87)(ii)
59.	Indiabulls Buildcon Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2006PLC148875	Subsidiary Company	100.00%	2(87)(ii)
60.	Indiabulls Lands Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70101MH2006PLC303677	Subsidiary Company	100.00%	2(87)(ii)
61.	Nilgiri Infraestate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70101MH2006PLC305640	Subsidiary Company	100.00%	2(87)(ii)

62.	Nilgiri Infrastructure Projects Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309265	Subsidiary Company	100.00%	2(87)(ii)
63.	Indiabulls Hotel Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U55101DL2006PLC149532	Subsidiary Company	100.00%	2(87)(ii)
64.	Lucina Builders and Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150010	Subsidiary Company	100.00%	2(87)(ii)
65.	Galium Builders And Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150017	Subsidiary Company	100.00%	2(87)(ii)
66.	Selene Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150265	Subsidiary Company	100.00%	2(87)(ii)
67.	Triton Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC310114	Subsidiary Company	100.00%	2(87)(ii)
68.	Fama Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309316	Subsidiary Company	100.00%	2(87)(ii)
69.	Sylvanus Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150229	Subsidiary Company	100.00%	2(87)(ii)
70.	Juventus Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150359	Subsidiary Company	100.00%	2(87)(ii)
71.	Lucina Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150362	Subsidiary Company	100.00%	2(87)(ii)
72.	Triton Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309324	Subsidiary Company	100.00%	2(87)(ii)
73.	Karakoram Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150633	Subsidiary Company	100.00%	2(87)(ii)

74.	Shivalik Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC310113	Subsidiary Company	100.00%	2(87)(ii)
75.	Vindhyachal Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151133	Subsidiary Company	100.00%	2(87)(ii)
76.	Lucina Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151127	Subsidiary Company	100.00%	2(87)(ii)
77.	Triton Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151129	Subsidiary Company	100.00%	2(87)(ii)
78.	Selene Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151147	Subsidiary Company	100.00%	2(87)(ii)
79.	Zeus Buildwell Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309871	Subsidiary Company	100.00%	2(87)(ii)
80.	Athena Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151538	Subsidiary Company	100.00%	2(87)(ii)
81.	Vindhyachal Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC309325	Subsidiary Company	100.00%	2(87)(ii)
82.	Flora Land Development Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2006PLC305636	Subsidiary Company	100.00%	2(87)(ii)
83.	Indiabulls Industrial Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2006PLC154693	Subsidiary Company	89.01%	2(87)(ii)
84.	Indiabulls Software Parks Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2007PLC157335	Subsidiary Company	100.00%	2(87)(ii)
85.	Indiabulls Infratech Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2007PLC157322	Subsidiary Company	100.00%	2(87)(ii)

86.	Manjola Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2007PLC157346	Subsidiary Company	100.00%	2(87)(ii)
87.	Indiabulls Commercial Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2007PLC309317	Subsidiary Company	100.00%	2(87)(ii)
88.	Manjola Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2007PLC157424	Subsidiary Company	100.00%	2(87)(ii)
89.	Indiabulls Infraestate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70102DL2007PLC157384	Subsidiary Company	100.00%	2(87)(ii)
90.	Angina Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163172	Subsidiary Company	100.00%	2(87)(ii)
91.	Devona Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC303672	Subsidiary Company	100.00%	2(87)(ii)
92.	Sentia Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163003	Subsidiary Company	100.00%	2(87)(ii)
93.	Sophia Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163009	Subsidiary Company	100.00%	2(87)(ii)
94.	Sophia Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC310096	Subsidiary Company	100.00%	2(87)(ii)
95.	Albina Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163019	Subsidiary Company	100.00%	2(87)(ii)
96.	Airmid Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC303665	Subsidiary Company	100.00%	2(87)(ii)
97.	Albasta Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45300MH2007PLC303666	Subsidiary Company	100.00%	2(87)(ii)

98.	Varali Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2007PLC304094	Subsidiary Company	100.00%	2(87)(ii)
99.	Varali Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163012	Subsidiary Company	100.00%	2(87)(ii)
100.	Citra Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163094	Subsidiary Company	100.00%	2(87)(ii)
101.	Apesh Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2007PLC304095	Subsidiary Company	100.00%	2(87)(ii)
102.	Apesh Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC304643	Subsidiary Company	100.00%	2(87)(ii)
103.	Apesh Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163015	Subsidiary Company	100.00%	2(87)(ii)
104.	Albina Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC308879	Subsidiary Company	100.00%	2(87)(ii)
105.	Corus Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC305634	Subsidiary Company	100.00%	2(87)(ii)
106.	IB Assets Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45201DL2006PLC146528	Subsidiary Company	100.00%	2(87)(ii)
107.	Fornax Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC305444	Subsidiary Company	100.00%	2(87)(ii)
108.	Chloris Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2007PLC308871	Subsidiary Company	100.00%	2(87)(ii)

109.	IB Holdings Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U74120DL2007PLC167612	Subsidiary Company	100.00%	2(87)(ii)
110.	Elena Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC305443	Subsidiary Company	100.00%	2(87)(ii)
111.	Elena Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC167615	Subsidiary Company	100.00%	2(87)(ii)
112.	Fornax Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC309631	Subsidiary Company	100.00%	2(87)(ii)
113.	Indiabulls Multiplex Services Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC167734	Subsidiary Company	100.00%	2(87)(ii)
114.	Airmid Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169086	Subsidiary Company	100.00%	2(87)(ii)
115.	Sentia Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U40300DL2007PLC169092	Subsidiary Company	100.00%	2(87)(ii)
116.	Sentia Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U27310DL2007PLC169091	Subsidiary Company	100.00%	2(87)(ii)
117.	Citra Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169083	Subsidiary Company	100.00%	2(87)(ii)
118.	Devona Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC304086	Subsidiary Company	100.00%	2(87)(ii)
119.	Indiabulls Realty Company Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169264	Subsidiary Company	100.00%	2(87)(ii)
120.	Indiabulls Projects Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169295	Subsidiary Company	100.00%	2(87)(ii)
121.	Indiabulls Housing Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169268	Subsidiary Company	100.00%	2(87)(ii)

122.	Lakisha Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169261	Subsidiary Company	100.00%	2(87)(ii)
123.	Lenus Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2007PLC309319	Subsidiary Company	100.00%	2(87)(ii)
124.	Lenus Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2007PLC169258	Subsidiary Company	100.00%	2(87)(ii)
125.	Sentia Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169360	Subsidiary Company	100.00%	2(87)(ii)
126.	Sepset Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2007PLC303664	Subsidiary Company	100.00%	2(87)(ii)
127.	Varali Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169359	Subsidiary Company	100.00%	2(87)(ii)
128.	Paidia Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U18204DL2007PLC169358	Subsidiary Company	100.00%	2(87)(ii)
129.	Devona Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC304087	Subsidiary Company	100.00%	2(87)(ii)
130.	Varali Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC306586	Subsidiary Company	100.00%	2(87)(ii)
131.	Platane Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169356	Subsidiary Company	100.00%	2(87)(ii)
132.	Mariana Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169424	Subsidiary Company	100.00%	2(87)(ii)
133.	Mariana Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC310107	Subsidiary Company	100.00%	2(87)(ii)

134.	Indiabulls Communication Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U64204DL2007PLC169507	Subsidiary Company	100.00%	2(87)(ii)
135.	Indiabulls Housing and Land Development Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169514	Subsidiary Company	100.00%	2(87)(ii)
136.	Mariana Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC308881	Subsidiary Company	100.00%	2(87)(ii)
137.	Albasta Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169508	Subsidiary Company	100.00%	2(87)(ii)
138.	Albasta Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC169505	Subsidiary Company	100.00%	2(87)(ii)
139.	Albasta Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC309632	Subsidiary Company	100.00%	2(87)(ii)
140.	Albasta Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC305224	Subsidiary Company	100.00%	2(87)(ii)
141.	Angles Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC309312	Subsidiary Company	100.00%	2(87)(ii)
142.	Lenus Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2007PLC309185	Subsidiary Company	100.00%	2(87)(ii)
143.	Mariana Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2007PLC305643	Subsidiary Company	100.00%	2(87)(ii)

144.	Vonnie Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2008PLC172626	Subsidiary Company	100.00%	2(87)(ii)
145.	Serida Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2008PLC172632	Subsidiary Company	100.00%	2(87)(ii)
146.	Serida Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2008PLC172631	Subsidiary Company	100.00%	2(87)(ii)
147.	Ashkit Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45200DL2008PLC172643	Subsidiary Company	100.00%	2(87)(ii)
148.	Mabon Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2008PLC310445	Subsidiary Company	100.00%	2(87)(ii)
149.	Mabon Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2008PLC308882	Subsidiary Company	100.00%	2(87)(ii)
150.	Mabon Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45200MH2008PLC304145	Subsidiary Company	100.00%	2(87)(ii)
151.	Lorita Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2008PLC178305	Subsidiary Company	100.00%	2(87)(ii)
152.	Milky Way Buildcon Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45400MH2007PLC308869	Subsidiary Company	100.00%	2(87)(ii)
153.	Hecate Power and Land Development Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151537	Subsidiary Company	100.00%	2(87)(ii)
154.	Varali Properties Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163103	Subsidiary Company	100.00%	2(87)(ii)
155.	Aurora Builders and Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC150018	Subsidiary Company	100.00%	2(87)(ii)

156.	Linnet Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70200MH2011PLC304069	Subsidiary Company	100.00%	2(87)(ii)
157.	Linnet Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70200MH2011PLC304068	Subsidiary Company	100.00%	2(87)(ii)
158.	Linnet Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC309291	Subsidiary Company	100.00%	2(87)(ii)
159.	Linnet Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC305627	Subsidiary Company	100.00%	2(87)(ii)
160.	Linnet Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70200MH2011PLC303669	Subsidiary Company	100.00%	2(87)(ii)
161.	Edesia Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC305645	Subsidiary Company	100.00%	2(87)(ii)
162.	Edesia Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC304088	Subsidiary Company	100.00%	2(87)(ii)
163.	Edesia Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70200MH2011PLC310106	Subsidiary Company	100.00%	2(87)(ii)
164.	Indiabulls Commercial Assets Limited (formerly Indiabulls Commercial Builders Limited)	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2011PLC218367	Subsidiary Company	100.00%	2(87)(ii)

165.	Indiabulls Housing And Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2011PLC218368	Subsidiary Company	100.00%	2(87)(ii)
166.	Indiabulls Real Estate Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70102DL2011PLC218360	Subsidiary Company	100.00%	2(87)(ii)
167.	Indiabulls Real Estate Builders Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2011PLC218361	Subsidiary Company	100.00%	2(87)(ii)
168.	Parmida Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70200DL2011PLC221669	Subsidiary Company	100.00%	2(87)(ii)
169.	Lorena Builders Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2011PLC303671	Subsidiary Company	100.00%	2(87)(ii)
170.	Lorena Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2011PLC305629	Subsidiary Company	100.00%	2(87)(ii)
171.	Lorena Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2011PLC305409	Subsidiary Company	100.00%	2(87)(ii)
172.	Lorena Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70101MH2011PLC305630	Subsidiary Company	100.00%	2(87)(ii)
173.	Parmida Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC310112	Subsidiary Company	100.00%	2(87)(ii)
174.	Lorena Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70101MH2011PLC309230	Subsidiary Company	100.00%	2(87)(ii)

175.	Parmida Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC303535	Subsidiary Company	100.00%	2(87)(ii)
176.	Majesta Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70200MH2011PLC308875	Subsidiary Company	100.00%	2(87)(ii)
177.	Nerissa Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2011PLC308876	Subsidiary Company	100.00%	2(87)(ii)
178.	Majesta Infrastructure Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70102MH2011PLC304089	Subsidiary Company	100.00%	2(87)(ii)
179.	Nerissa Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70109MH2011PLC305639	Subsidiary Company	100.00%	2(87)(ii)
180.	Majesta Builders Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70102MH2011PLC305650	Subsidiary Company	100.00%	2(87)(ii)
181.	Majesta Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70200MH2011PLC308878	Subsidiary Company	100.00%	2(87)(ii)
182.	Nerissa Real Estate Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC305642	Subsidiary Company	100.00%	2(87)(ii)
183.	Majesta Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC309320	Subsidiary Company	100.00%	2(87)(ii)

184.	Nerissa Properties Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC305646	Subsidiary Company	100.00%	2(87)(ii)
185.	Nerissa Constructions Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U70100MH2011PLC308862	Subsidiary Company	100.00%	2(87)(ii)
186.	Tapir Land Development Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70102DL2014PLC266029	Subsidiary Company	100.00%	2(87)(ii)
187.	Indiabulls Commercial Properties Management Limited (formerly Serpentes Buildwell Limited)	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70100DL2014PLC266321	Subsidiary Company	100.00%	2(87)(ii)
188.	Cobitis Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2014PLC266384	Subsidiary Company	100.00%	2(87)(ii)
189.	Loon Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70101DL2014PLC266388	Subsidiary Company	100.00%	2(87)(ii)
190.	Serpentes Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2014PLC267456	Subsidiary Company	100.00%	2(87)(ii)
191.	Tapir Constructions Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70200DL2014PLC267441	Subsidiary Company	100.00%	2(87)(ii)
192.	Cobitis Buildwell Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2014PLC267447	Subsidiary Company	100.00%	2(87)(ii)
193.	Brenformexa Limited	77 Strovolos Av., Strovolos Center, Off.204, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
194.	Foundvest Limited	77 Strovolos Av., Strovolos Center, Off.204, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)

195.	Shoxell Holdings Limited	77 Strovolos Av., Strovolos Center, Off.202, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
196.	Arianca Limited	77 Strovolos Av., Strovolos Center, Off.204, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
197.	Indiabulls Property Management Trustee Pte. Ltd.	38 Beach Road, #29-11 South Beach Tower, Singapore 189767	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
198.	Dev Property Development Limited	Merchants House, 24 North Quay, Douglas, Isle of Man IM1 4LE	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
199.	Ariston Investments Limited	The Junction Business Hub, Arsenal Branch Road, Calebasses, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
200.	Ariston Investments Sub C Limited	The Junction Business Hub, Arsenal Branch Road, Calebasses, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
201.	Grapene Limited	77 Strovolos Av., Strovolos Center, Off.204, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
202.	Grand Limited	12 Castle Street, St Helier, Jersey JE2 3RT	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
203.	Indiabulls Properties Investment Trust	38 Beach Road, #29-11 South Beach Tower, Singapore 189767	Business Trust of Singapore	Subsidiary Company	100.00%	2(87)(ii)
204.	Airmid Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163165	Subsidiary Company	100.00%	2(87)(ii)
205.	Sepset Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U45400DL2007PLC163018	Subsidiary Company	100.00%	2(87)(ii)
206.	Kenneth Builders & Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC309628	Subsidiary Company	100.00%	2(87)(ii)

207.	Catherine Builders & Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC303682	Subsidiary Company	100.00%	2(87)(ii)
208.	Bridget Builders and Developers Limited	One International Center (Formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai - 400013	U45201MH2006PLC305631	Subsidiary Company	100.00%	2(87)(ii)
209.	M Holdco 1 Limited	5 th Floor, Ebene Esplanade 24, Cybercity, Ebene, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
210.	M Holdco 2 Limited	5 th Floor, Ebene Esplanade 24, Cybercity, Ebene, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
211.	M Holdco 3 Limited	5 th Floor, Ebene Esplanade 24, Cybercity, Ebene, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
212.	Navilith Holdings Limited	77 Strovolos Av., Strovolos Center, Off.202, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
213.	Mariana Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70102DL2007PLC169538	Subsidiary Company	75.00%	2(87)(ii)
214.	Kosmo One Business Park Limited (Formerly 'Indiabulls Infrastructure Limited')	Plot No.14, 3rd Main Road, Ambattur Industrial Estate, Ambattur, Chennai - 600058	U74899TN2005PLC125377	Subsidiary Company	62.41%	2(87)(ii)

for **Indiabulls Real Estate Limited**

Sd/-

Ravi Telkar

Company Secretary

Membership No.: A-13967

PAN: ACDPT1605K

Address: A-1604, Kabra Metro One, Pratap CHS Ltd,
JP Road, NR Versova Metro Station, Andheri (W),
Mumbai- 400053 (Maharashtra)

Form MGT-7 (Attachment)

VI (c) Details of Foreign institutional investors' (FIIs) holding shares of the company

108

Sl.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares	% of shares held
1	BAILLIE GIFFORD PACIFIC FUND A SUB FUND OF BAILLIE GIFFORD OVERSEAS GROWTH FUNDS ICVC	CALTON SQUARE 1 GREENSIDE ROW EDINBURGH		UNITED KINGDOM	14163943	3.12
2	NOMURA SINGAPORE LIMITED ODI	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INDIA	10702902	2.35
3	PACIFIC HORIZON INVESTMENT TRUST PLC	CALTON SQUIRE 1 GREENSIDE ROW EDINBURGH SCOTLAND		UNITED KINGDOM	6990688	1.54
4	JUPITER INDIA FUND	135 Bishopsgate London		UNITED KINGDOM	5815559	1.28
5	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	3591639	0.79
6	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	3095592	0.68
7	SAMSUNG INDIA SECURITIES MASTER INVESTMENT TRUST EQUITY	(NAMDAEMUNNO2(I)-GA) 84 NAMDAEMUN-RO JUNG-GU SEOUL KOREA		SOUTH KOREA	2000000	0.44
8	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	1916430	0.42
9	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	1893707	0.42
10	GLOBAL STRONG GROWTH FUND	4th Floor Raffles Tower 19 Cyberville Ebene			1689296	0.37
11	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	1537300	0.34
12	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	1409636	0.31
13	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE		UNITED STATES OF AMERICA	1309327	0.29
14	ZAABA PAN ASIA MASTER FUND	WALKERS CORPORATE LIMITED CAYMAN CORPORATE CENTRE 27 HOSPITAL ROAD GEORGE TOWN GRAND CAYMAN		CAYMAN ISLANDS	1224024	0.27
15	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS		MAURITIUS	1195753	0.26
16	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	1096225	0.24
17	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INDIA	880121	0.19
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	652914	0.14
19	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	599391	0.13
20	CITRINE FUND LIMITED	4TH FLOOR RAFFLES TOWER 19 CYBERCITY EBENE		MAURITIUS	585000	0.13
21	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA		INDIA	543000	0.12
22	ISHARES CORE MSCI EMIMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		IRELAND	532698	0.12
23	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	26 GUKJEUMYUNG-RO 8-GIL YEONGDEUNGPO-GU SEOUL KOREA		SOUTH KOREA	400000	0.09
24	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	400 Q STREET LPE ROOM 4800 SACRAMENTO CA		UNITED STATES OF AMERICA	391197	0.09
25	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS		MAURITIUS	381735	0.08
26	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS		MAURITIUS	373434	0.08
27	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	C/O CIM GLOBAL BUSINESS 33 EDITH CAVELL STREET PORT LOUIS		MAURITIUS	347354	0.08
28	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	341641	0.08
29	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	339986	0.07
30	SPDR S AND P EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	335759	0.07
31	STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH		NETHERLANDS	308280	0.07
32	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	300062	0.07

Sl.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares	% of shares held
33	METIS EQUITY TRUST	1201 Market Street Suite 1202 Wilmington DE			250110	0.06
34	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	247799	0.05
35	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C AP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	210997	0.05
36	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341		UNITED STATES OF AMERICA	200063	0.04
37	INDIA OPPORTUNITIES GROWTH FUND LTD - PINWOOD STR ATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		MAURITIUS	200000	0.04
38	SAMSUNG EMERGING ASIA SECURITIES MASTER INVESTMENT TRUST (EQUITY)	(NAMDAEMUNNO2(I)-GA) 84 NAMDAEMUN-RO JUNG-GU SEOUL KOREA		SOUTH KOREA	200000	0.04
39	MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	170000	0.04
40	NORTHERN GLOBAL REAL ESTATE INDEX FUND	50 South LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	165598	0.04
41	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHE LL CONTRIBUTORY PENSION FUND	SHELL CENTRE LONDON		UNITED KINGDOM	164084	0.04
42	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	155530	0.03
43	CLSA GLOBAL MARKETS PTE. LTD.	80 RAFFLES 18-01 UOB PLAZA 1 048624 SINGAPORE		SINGAPORE	153758	0.03
44	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK		UNITED STATES OF AMERICA	141088	0.03
45	DOVETAIL INDIA FUND CLASS 6 SHARES	4th Floor 19 Bank Street Cybercity Ebene			134502	0.03
46	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1		IRELAND	133014	0.03
47	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA		UNITED STATES OF AMERICA	117613	0.03
48	XTRACKERS INTERNATIONAL REAL ESTATE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INDIA	113401	0.02
49	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	112316	0.02
50	EATON VANCE TRUST COMPANY/ PARAMETRIC EMERGING MAR KETS CORE EQUITY FUND	TWO INTERNATIONAL PLACE BOSTON MASSACHUSETTS		UNITED STATES OF AMERICA	110351	0.02
51	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	108361	0.02
52	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN		GERMANY	107854	0.02
53	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI		INDIA	105488	0.02
54	SAMSUNG ASIA DIVIDEND SECURITIES MASTER INVESTMENT TRUST (EQUITY)	(NAMDAEMUNNO 2 (i)-GA) 84 NAMDAEMUN-RO JUNG -GU SEOUL KOREA		SOUTH KOREA	100000	0.02
55	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K		UNITED KINGDOM	93426	0.02
56	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	92508	0.02
57	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	85305	0.02
58	ISHARES EMSC MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTYEIGHT CYBERCITY EBENE		MAURITIUS	80410	0.02
59	VARANIUM INDIA OPPORTUNITY LTD	C/O Cim Fund Services Ltd 33 Edith Cavell Street Port Louis		MAURITIUS	79000	0.02
60	PUB EQUITIES EMERGING MARKETS 2	UETLIBERGSTRASSE 231 ZURICH		SWITZERLAND	78992	0.02
61	POLUNIN FUNDS - EMERGING MARKETS SMALL CAP FUND	5 ALLEE SCHEFFER L 2520		LUXEMBOURG	75691	0.02
62	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANYY	25/28 NORTH WALL QUAY DUBLIN I		IRELAND	72621	0.02
63	QUEENSLAND INVESTMENT TRUST NO 2	Level 5 66 Eagle Street Brisbane		AUSTRALIA	71342	0.02
64	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA		UNITED STATES OF AMERICA	66226	0.01
65	SAINT CAPITAL FUND	C/O TRI-PRO ADMINISTRATORS LTD LEVEL 5, MAEVA TOWER, BANK STREET CYBERCITY, EBENE MAURITIUS		OTHERS	66000	0.01
66	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		IRELAND	61900	0.01
67	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH		SWITZERLAND	52532	0.01
68	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	52327	0.01
69	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INDIA	49100	0.01
70	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STAT E STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA			47670	0.01
71	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	43288	0.01

Sl.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares	% of shares held
72	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California		UNITED STATES OF AMERICA	43125	0.01
73	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		CANADA	38831	0.01
74	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	37606	0.01
75	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON		UNITED STATES OF AMERICA	35408	0.01
76	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INDIA	34282	0.01
77	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON		UNITED KINGDOM	34171	0.01
78	SUNSUPER SUPERANNUATION FUND	30 LITTLE CRIBB STREET MILTON QLD		AUSTRALIA	33900	0.01
79	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA			33806	0.01
80	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2		IRELAND	30912	0.01
81	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	29274	0.01
82	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805		UNITED STATES OF AMERICA	28092	0.01
83	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah		UNITED STATES OF AMERICA	27829	0.01
84	INTERNATIONAL MONETARY FUND - MANAGER A	700 19TH STREET NW WASHINGTON DC		UNITED STATES OF AMERICA	26119	0.01
85	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1		IRELAND	25246	0.01
86	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA		UNITED STATES OF AMERICA	24645	0.01
87	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	23832	0.01
88	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		IRELAND	23444	0.01
89	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	23120	0.01
90	VIRGINIA RETIREMENT SYSTEM	1200 EAST MAIN STREET RICHMOND VIRGINIA		UNITED STATES OF AMERICA	22271	0.00
91	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC		AUSTRALIA	21154	0.00
92	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W. MUMBAI		INDIA	20012	0.00
93	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		CANADA	18279	0.00
94	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London		UNITED KINGDOM	17318	0.00
95	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	33 PLAZA LA PRENSA SANTA FE NEW MEXICO		UNITED STATES OF AMERICA	16403	0.00
96	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE		MAURITIUS	13963	0.00
97	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane		AUSTRALIA	12437	0.00
98	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		IRELAND	8066	0.00
99	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	5835	0.00
100	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INDIA	5663	0.00
101	ELARA CAPITAL PLC	6TH FLOOR THE GROVE 248A MARYLEBONE ROAD CAMDEN TOWN LONDON U K		OTHERS	4836	0.00
102	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS		FRANCE	3984	0.00
103	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INDIA	2397	0.00
104	DAUPHINE MAURITIUS INVESTMENT LIMITED	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS		MAURITIUS	2067	0.00
105	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INDIA	1104	0.00
106	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		INDIA	1098	0.00
107	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	738	0.00
108	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE		MAURITIUS	332	0.00

Sl.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares	% of shares held
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for Indiabulls Real Estate Limited

Sd/-

Ravi Telkar
Company Secretary

Membership No.: A-13967
PAN: ACDPT1605K
Address: A-1604, Kabra Metro One, Pratap CHS Ltd,
JP Road, NR Versova Metro Station, Andheri (W),
Mumbai- 400053 (Maharashtra)

IX - C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	14/05/2020	3	3	100.00%
2	Audit Committee	15/05/2020	3	2	66.67%
3	Audit Committee	18/05/2020	3	2	66.67%
4	Audit Committee	18/08/2020	3	3	100.00%
5	Audit Committee	12/09/2020	3	3	100.00%
6	Audit Committee	13/11/2020	3	3	100.00%
7	Audit Committee	18/01/2021	3	3	100.00%
8	Nomination and Remuneration Committee	18/08/2020	3	3	100.00%
9	Nomination and Remuneration Committee	23/12/2020	3	3	100.00%
10	Stakeholders Relationship Committee	10/06/2020	3	3	100.00%
11	Stakeholders Relationship Committee	25/09/2020	3	2	66.67%
12	Stakeholders Relationship Committee	17/11/2020	3	2	66.67%
13	Stakeholders Relationship Committee	22/12/2020	3	2	66.67%
14	Stakeholders Relationship Committee	08/01/2021	3	3	100.00%
15	Corporate Social Responsibility Committee	18/12/2020	3	2	66.67%
16	Risk Management Committee	18/08/2020	5	4	80.00%

for **Indiabulls Real Estate Limited**

Sd/-

Ravi Telkar

Company Secretary

Membership No.: A-13967

PAN: ACDPT1605K

Address: A-1604, Kabra Metro One, Pratap CHS Ltd,
JP Road, NR Versova Metro Station, Andheri (W),
Mumbai- 400053 (Maharashtra)