

## Format of Holding of Specified securities

**INDIABULLS REAL ESTATE LIMITED** 

**BSE: 532832 / NSE: IBREALEST** 

31(1)(b)

30-Jun-20

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:

	Particulars	YES*	NO*
a	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		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)	Out con sec		Underlying Outstanding convertible securities (Including	% assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		Number of Locked in Shares		etherwise 	Number of equity shares held in dematerialized form		
								No.	of Voting Ri	ghts	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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	1	(X)	(XI)	()	XII)	()	KIII)	(XIV)
	Promoter & Promoter Group	7	106189745	0	0	106189745		106189745	0	106189745			23.29		0.00		0.00	106189745
(B)	Public Non Promoter-Non Public	109071	344956423	0	0	344956423	75.94	344956423	0	344956423	75.87	1765688	76.03	0	0.00	NA	NA	344922119
(C1)	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 Employee Trusts	1	3125164	0	0,2011	3125164	0.69	3125164	0	3125164		0	0.69	0	0.00	NA	NA	3125164
	Total:	109080	454271332	0	392544	454663876	100.00	454663876	0	454663876	100.00	1765688	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		Sharehol		Partly paid-		Total No. of Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2)	securities	ing Right	s held in each cla	rss of	Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of I Shares	ocked in		Shares pledged e encumbered	equity shares held in dematerialized form
									Equity shares			of (A+B+C)			NO.	total Shares held		Shares held	<u> </u>
									rights										
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	rigints		(IX)		(X)	(XI)		CXID	(	XIII)	(XIV)
(1)	Indian	,		· · · /	\-'/	1.9	(,				ľ		6.7	V7		T	<u> </u>	T .	T
(a)	Individuals/Hindu undivided Family		1	1200000	0	0	1200000	0.26	1200000	(	1200000	0.26	(	0.26	,	0.00	) 0	0.00	0 120000
	SAMEER GEHLAUT	AFMPG9469E	1	1200000	0	0	1200000	0.26	1200000	(	1200000	0.26	(	0.26	,	0.00	) 0	0.00	0 120000
(b)	Central Government/State Government(s)		0		0	0	C	0.00	0	(	0	0.00	(	0.00	1	0.00	) 0	0.00	
(c)	Financial Institutions/Banks		0	0	0	0	C	0.00	0	(	) 0	0.00	(	0.00	)	0.00	) 0	0.00	0
(d)	Any Other		6	104989745	0	0	104989745	23.11	104989745	(	104989745	23.09	(	23.02		0.00	) 0	0.00	0 10498974
,	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	AABCJ7290F	1	13455973	0	0	13455973	2.96	13455973	(	13455973	2.96	(	2.95		0.00	) 0	0.00	0 1345597
	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	AACCK9428M	1	3908584	0	0	3908584	0.86	3908584	(	3908584	0.86	(	0.86	,	0.00	) 0	0.00	0 390858
	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	AADCD4141K	1	10000000	0	0	10000000	2.20	10000000	(	10000000	2.20	(	2.19		0.00	) 0	0.00	0 1000000
	POWERSCREEN MEDIA PRIVATE LIMITED	AAECP2595G	1	8925188	0	0	8925188	1.96	8925188	(	8925188	1.96	(	1.96		0.00	0	0.00	0 892518
	SG INFRALANDS PRIVATE LIMITED	AASCS6148J	1	43600000	0	0	43600000	9.60	43600000	(	43600000	9.59	(	9.56		0.00	0	0.00	0 4360000
	SG DEVBUILD PRIVATE LIMITED	AASCS6480R	1	25100000	0	0	25100000	5.53	25100000	(	25100000	5.52	(	5.50		0.00	0	0.00	0 2510000
	IBREL IBL SCHEME TRUST	AAATI9000Q	0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00	0	0.00	o o
	KARANBHUMI ESTATES PRIVATE LIMITED	AADCK1763E	0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00	0	0.00	o o
	MERU MINERALS PRIVATE LIMITED	AAECM2096F	0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00	0	0.00	o o
	GALAX MINERALS PRIVATE LIMITED	AADCG7346K	0	0	0	0	C	0.00	0	(	0	0.00	(	0.00	)	0.00	0	0.00	o l
	Sub-Total (A)(1)		7	106189745	0	0	106189745	23.38	106189745	(	106189745	23.36		23.29		0.00	0	0.00	0 10618974
(2)	Foreign																		I
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00		0.00	
(b)	Government		0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00		0.00	
(c)	Institutions		0	0	0	0	C	0.00	0	(	0	0.00	(	0.00	1	0.00	0	0.00	)
(d)	Foreign Portfolio Investor		0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00	0	0.00	)
(e)	Any Other		0	0	0	0	C	0.00	0	(	0	0.00	(	0.00		0.00	0	0.00	ð.
	Sub-Total (A)(2)		0	0	0	0	C	0.00	0	(	0 0	0.00		0.00		0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	106189745	0	0	106189745	23.38	106189745	(	106189745	23.36	(	23.29		0.00	0	0.00	0 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	shares held	No. of Partly paid- up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)		lated securities CCRR, of				No. of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share	Number of Locked in Shares			f Shares pledged ise encumbered	
									No.	No. of Voting Rights Total as a % of (A+B+C)			capital)	No.	As a % of total Shares held	No.	As a % of total Shares held		
									Equity		Total	OI (A+B+C)				Silares fielu		Silares field	-
									shares with voting rights										
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
_ ` /	Institutions																		
(a)	Mutual Funds		2	33319	0	0	33319	0.01	33319	9 0	33319	0.01	(	0.01	(	0.00		NA	33319
(b)	Venture Capital Funds		0	0	0	0	0	0.00	(	) (	0	0.00	(	0.00	(	0.00		NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	(	) (	0	0.00	(	0.00	(	0.00		NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	(	0 0	0	0.00	(	0.00		0.00		NA	0
(e)	Foreign Portfolio Investors		125		0	0	82229380	18.10			82229380	18.09		10.00		0.00		NA	82229380
-	MORGAN STANLEY ASIA (SINGAPORE) PTE ODI	AAECM3575F	1	24891090	0	0	24891090	5.48	24891090		24891090	5.47				0.00		NA	24891090
_	NOMURA SINGAPORE LIMITED - ODI	AADCN2750N AACCC7328N	1	13033910 5899106	0	0	13033910 5899106	2.87 1.30	13033910 5899106		13033910	2.87	(	2.00		0.00		NA	13033910 5899106
(6)	CREDIT SUISSE (SINGAPORE) LIMITED - ODI Financial Institutions/Banks	AACCC/328N	1	1436	0	0	1436	0.00	1436			1.30		0.00		0.00		NA NA	
(I)	Insurance Companies		4	1436	0	0	1436	0.00	1436	) (	1436	0.00						NA NA	1436
(g) (h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00		) (	0	0.00		0.00		0.00		NA NA	0
(11)	Any Other		U	U	U	U	U	0.00	,	, ,	, 0	0.00	'	0.00		0.00	INA	INA	- 0
(1)	Sub Total (B)(1)	-	131	82264135	_		82264135	18.11	82264135		82264135	18.09	ļ ,	18.04	,	0.00	NA	NA	82264135
	Sub Fotal (b)(1)		131	02204133	U		02204133	10.11	02204133	, ,	02204133	10.07	<b>\</b>	10.04	_ `	0.00	IVA	IVA	02204133
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00		) (	0	0.00	، ا	0.00		0.00	NA	NA	0
(-)	Sub Total (B)(2)	1	0	0	0	0	0	0.00	ì	) 0	0	0.00		0.00	ì	0.00		NA	0
(3)	Non-Institutions		Ť	-		·	,	0.00	· ·	1	1	0.00	†	0.00		0.00			1
(0)	i. Individual shareholders holding nominal share capital up to Rs.2																		
(a)	lakhs		104334	47365847	0	0	47365847	10.43	47365847	7 C	47365847	10.42	638068	10.53		0.00	NA	NA	47331543
	ii. Individual shareholders holding nominal share capital in excess																		
	of Rs. 2 Lakhs		70	46985849	0	0	46985849	10.34	46985849	9 0	46985849	10.33	1127620	10.55	(	0.00	NA	NA	46985849
	NISHA JIGNESH MEHTA	AGMPM9537E	1	9830341	0	0	9830341	2.16	9830341	1 0	9830341	2.16	. (	2.16	(	0.00	NA	NA	9830341
	JITENDRA VALLABH SANGHAVI	AZDPS2873H	1	5292732	0	0	5292732	1.17	5292732	2 0	5292732	1.16	(	1.16	(	0.00	NA	NA	5292732
	ANANDKUMAR RAMESH GUPTA	ADNPG8488J	1	4770000	0	0	4770000	1.05	4770000	) (	4770000	1.05	(	1.05	(	0.00	NA	NA	4770000
(b)	NBFCs Registered with RBI		6	506637	0	0	506637	0.11	506637	7 0	506637	0.11	(	0.11	(	0.00	NA	NA	506637
(c)	Employee Trusts		0	0	0	0	0	0.00	(	0	0	0.00	(	0.00	(	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	(	0	0	0.00	(	0.00	(	0.00	NA	NA	0
(e)	Any Other		4530	167833955	0	0	167833955	36.95	167833955	5 0	167833955	36.91	(	36.80	(	0.00	NA	NA	167833955
	NON RESIDENT INDIANS		1194	3603158	0	0	3603158	0.79	3603158	3 0	3603158	0.79	(	0.79	(	0.00	NA	NA	3603158
	CLEARING MEMBERS		191	1755066	0	0	1755066	0.39	1755066	5 0	1755066	0.39	(	0.38	(	0.00	NA	NA	1755066
	BODIES CORPORATES		879		0	0	158715172	34.94	158715172		158715172	34.91	(	34.80	(	0.00		NA	158715172
	EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED	AAACD6927A	1	63095240	0	0	63095240	13.89	63095240		63095240	13.88	(	13.84	(	0.00		NA	63095240
	ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C	AAACA4562G	1	11680558	- 0	0	11680558	2.57	11680558		11680558	2.57	(	2.56	(	0.00		NA	11680558
	SHREE NAMAN DEVELOPERS PRIVATE LIMITED	AAACN2568H	1	5960000	0	0	5960000	1.31	5960000		5960000	1.31	(	1.01	(	0.00		NA	5960000
	JAINAM SHARE CONSULTANTS PRIVATE LIMITED	AABCJ3918N	1	13370127	0	0	13370127	2.94			13370127	2.94		2.93		0.00		NA	13370127
	MAHIMA STOCKS PRIVATE LIMITED	AAECM2983K	1	7868367	0	0	7868367	1.73	7868367		7868367	1.73	(	1.70	(	0.00		NA	7868367
	CREDITCORP INVESTMENT ADVISORS PRIVATE LIMITED	AAFCC6567J	1	4595129	0	0	4595129	1.01	4595129		4595129	1.01		1.01	(	0.00		NA	4595129
$\vdash$	IEPF		1	61184	0	0	61184	0.01	61184	1 0	61184	0.01	(	0.01	(	0.00		NA	61184
	HUF		2265		0	0	3699375	0.81	3699375	0	3699375	0.81	(	0.81		0.00		NA	3699375
<u></u>	Sub Total (B)(3)		108940	262692288	0	0	262692288	57.83			262692288	57.78				0.00		NA	262657984
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1	109071	344956423	0	0	344956423	75.94	344956423	sj C	344956423	75.87	1765688	76.03	(	0.00	INA	NA	344922119

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 ASIA (SINGAPORE) PTE - ODI	MORGAN STANLEY FRANCE S.A.	24891090	5.47
		MORGAN STANLEY MAURITIUS COMPANY LIMITED		

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

Cat	3		Shareholders	paid up equity shares held	Partly paid-up	Underlying	Shares Held (IV+V+VI)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2)					Shares Underlying Outstanding convertible securities (Including Warrants)	assuming full conversion of convertible securities (as a percentage of diluted share capital)		es	pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									Equity shares with voting	Voting R	•	Total as a % of (A+B+C)			No.	As a % of total Shares held		As a % of total Shares held	
	0	(11)	(III)	(IV)	(V)	000	(VII)	(VIII)	rights	(I)	^		(X)	OVIN		(XII)		(XIII)	(XIV)
(1)	(I) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI) 392544	392544	(VIII) NA	392544	(1)	392544	0.09	. ,	(XI) NA		0.00	1	NA	392544
(1)		AACCD4898E	1	0	0	392544	392544	NA NA	392544	0	392544	0.09	0	NA NA	0	0.00		NA NA	392544
(2)	Employee Benefit Trust [under SEBI (Share based Employee Benefit) Regulations 2014]	AACCD+070L	1	3125164	0	372344	3125164		3125164	0	3125164		0	0.69	0	0.00		NA NA	3125164
		AABTI8149R	1	3125164	0	0	3125164	0.69	3125164	0	3125164	0.69	0	0.69	0	0.00		NA	3125164
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		2	3125164	0	392544	3517708	0.69	3517708	0	3517708	0.77	0	0.69	0	0.00	·	NA	3517708

<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 ou		of holding rting comp	Date of creation / acquisition of significant beneficial interest #					
	Name	PAN / Passport	Nationality	Name	PAN/ Passport	Nationality		W	(III) hether by virtue	e of:		- (17)
		No. in case of a foreign national			No. in case of a foreign national		Shares (%)	Voting rights (%)	3		Exercise of significant influence	
1	Sameer Gehlaut	AFMPG9469E	Indian	Sameer Gehlaut	AFMPG9469E	Indian	0.26	0.26	0.26	No	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.