

## Format of Holding of Specified securities

**INDIABULLS REAL ESTATE LIMITED** 

**BSE: 532832 / NSE: IBREALEST** 

31(1)(b)

30-Sep-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	5 3		No. of fully paid		No. of Shares			Number of Vot	ing Rights	held in each cla	ass of			Number of I		Number of S		Number of
		Shareholders				Shares Held (VII) = (IV)+(V)+	as a % of total	securities		Underlying Outstanding	% assuming full conversion of	Shares		pledged or otherwise encumbered		equity shares held in		
				shares held		(VI)	(calculated as per SCRR, 1957) As a % of (A+B+C2)					convertible securities (Including Warrants)	convertible Securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)					dematerialized form
								No. o	f Voting F	lights	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)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	7	106189745	0	0	106189745	23.38	106189745	0	106189745	23.36	0	23.29	C	0.00	(	0.00	106189745
(B)	Public	119204	344956423	0	0	344956423	75.94	344956423	0	344956423	75.87	1763688	76.03	C	0.00	NA	NA	344952170
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	392544			392544	0	392544			NA	(	0.00	NA	NA	392544
(C2)	Shares held by Employee Trusts	1	3125164	0	0	3125164	0.69	3125164	0	3125164	0.69	0	0.69	(	0.00	NA	NA	3125164
	Total:	119213	454271332	0	392544	454663876	100.00	454663876	0	454663876	100.00	1763688	100.00	C	0.00	(	0.00	454659623

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

ategory	Category & Name of the Shareholder	PAN			Partly paid- up equity shares held		(IV+V+VI)	Shareholding % calculated as per SCRR, 1957, As a % of (A+B+C2)	Number of Vot securities	ing Rights	held in each cla	iss of	No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Shares	ocked in		Shares pledged e encumbered	
									No. o	of Voting R	lights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of tota Shares held	1
									Equity shares with voting rights		Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(	(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		1	1200000	0	0	1200000	0.26		0	1200000	0.26		0.26		0.00	0	0.00	
	SAMEER GEHLAUT	AFMPG9469E	1	1200000	0	0	1200000	0.26		0	1200000	0.26		0.26	o .	0.00	0	0.00	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00		0	0	0.00	(	0.00	)	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00		0	0	0.00		0.00	)	0.00	0	0.00	
(d)	Any Other		6	104989745	0	0	104989745	23.11		0	104989745	23.09	C	23.02	2	0.00	0	0.00	0 10498974
	JYESTHA INFRASTRUCTURE PRIVATE LIMITED	AABCJ7290F	1	13455973	0	0	13455973	2.96		0	13455973	2.96		2.95	i i	0.00	0	0.00	0 1345597
	KRITIKKA INFRASTRUCTURE PRIVATE LIMITED	AACCK9428M	1	3908584	0	0	3908584	0.86	3908584	0	3908584	0.86	0	0.86	6	0.00	0	0.00	0 390858
	DAHLIA INFRASTRUCTURE PRIVATE LIMITED	AADCD4141K	1	10000000	0	0	10000000	2.20	10000000	0	10000000	2.20		2.19	)	0.00	C	0.00	0 1000000
	POWERSCREEN MEDIA PRIVATE LIMITED	AAECP2595G	1	8925188	0	0	8925188	1.96		0	8925188	1.96	(	1.96	5	0.00	0	0.00	0 892518
	SG INFRALANDS PRIVATE LIMITED	AASCS6148J	1	43600000	0	0	43600000	9.60		0	43600000	9.59		9.56		0.00	0	0.00	
	SG DEVBUILD PRIVATE LIMITED	AASCS6480R	1	25100000	0	0	25100000	5.53	25100000	0	25100000	5.52	0	5.50	)	0.00	0	0.00	0 2510000
	IBREL IBL SCHEME TRUST	AAATI9000Q	0	0	0	0	0	0.00		0	0	0.00		0.00	)	0.00	C	0.00	0
	KARANBHUMI ESTATES PRIVATE LIMITED	AADCK1763E	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	)	0.00	0	0.00	0
	MERU MINERALS PRIVATE LIMITED	AAECM2096F	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	)	0.00	0	0.00	0
	GALAX MINERALS PRIVATE LIMITED	AADCG7346K	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	)	0.00	0	0.00	0
	Sub-Total (A)(1)		7	106189745	0	0	106189745	23.38	106189745	0	106189745	23.36	(	23.29	)	0.00	0	0.00	0 10618974
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	,	0.00	,	0.00		0.00	.0
(b)	Government		0	0	0	0	0			0	0	0.00		0.00		0.00	0	0.00	
(c)	Institutions		0	Ū	n	n	0	0.00		0	0	0.00		0.00		0.00	-	0.00	
(0)	mananona		0	0	0	U	,	0.00	0	U	U	0.00		0.00		0.00		0.00	+
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00	)	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		0.00	0
(0)	,		ľ	İ	,	,	Ĭ	0.00		Ĭ		3.00		0.00		3.00		0.00	†
	Sub-Total (A)(2)		0	0	0	0	0	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)		,	106189745			106189745	23.38	106189745		106189745	23.36		23.29		0.00		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	shares	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)		securities		hts held in each		No. of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Shares		Shares		or otherwise encum		red equity shares held in dematerialize d form
									No.	of Voting	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held			
									Equity		Total	, ,		İ							
									shares with												
									voting rights												
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	•	(X)	(XI)		(XII)		(XIII)	(XIV)		
(1)	Institutions																				
(a)	Mutual Funds		2	46061	0	0	46061	0.01	46061	0	46061	0.01	C	0.01	(	0.00		NA	46061		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	C	0	0	0.00	(	0.00	(	0.00		NA	0		
- ' '	Alternate Investment Funds		0	0	0	0	0	0.00	C	0	0	0.00	C	0.00	(	0.00		NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	C	0	0	0.00		0.00	(	0.00		NA	0		
(e)	Foreign Portfolio Investors		108	64519060	0	0	64519060	14.20		0	64519060	14.19	C	14.13	(	0.00		NA	64519060		
	MORGAN STANLEY ASIA (SINGAPORE) PTE ODI	AAECM3575F	1	16796783	0	0	16796783	3.70	16796783	0	16796783	3.69	C	3.68	(	0.00		NA	16796783		
	NOMURA SINGAPORE LIMITED - ODI	AADCN2750N	1	10702902	0	0	10702902	2.36	10702902		10702902	2.35	(	2.35		0.00		NA	10702902		
-	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	AACCC7328N	1	5899106	0	0	5899106	1.30	5899106		5899106	1.30	(		(	0.00		NA	5899106		
(f)	Financial Institutions/Banks		3	636	0	0	636	0.00	636	0	636	0.00		0.00	(	0.00		NA	636		
	Insurance Companies		0	0	0	0	0	0.00		0	0	0.00	(	0.00		0.00		NA	0		
(h)	Provident Funds/Pension Funds		U	U	U	U	U	0.00		U	0	0.00		0.00		0.00	NA	NA	0		
(i)	Any Other		113	64565757	•	0	64565757	14.21	64565757	٠,	64565757	14.20		14.16	,	0.00	NIA.	NA	64565757		
-	Sub Total (B)(1)		113	04303737	U	U	04303737	14.21	04303737	-	04303737	14.20		14.10	_	0.00	IVA	IVA	04303737		
(2)	Central Government/State Government(s)/ President of India		0	0	0	۸ .	0	0.00				0.00		0.00		0.00	NIA	NA	0		
` '	Sub Total (B)(2)		0	0	0	0	0	0.00		0	1 0	0.00		0.00		0.00		NA NA	0		
	Non-Institutions		-					0.00		_		0.00		0.00	<u> </u>	0.00	T T T T T T T T T T T T T T T T T T T	140	<u> </u>		
(3)	i. Individual shareholders holding nominal share capital up to Rs.2		1								1		1						1		
(a)	lakhs		114362	59753089	0	0	59753089	13.15	59753089	0	59753089	13.14	686068	13.25	(	0.00	NA	NA	59748836		
(-)	ii. Individual shareholders holding nominal share capital in excess					_															
	of Rs. 2 Lakhs		84	68151777	0	0	68151777	15.00	68151777	0	68151777	14.99	1077620	15.18	(	0.00	NA	NA	68151777		
	MINESH JORMALBHAI MEHTA MEHTA	AAYPM2048Q	1	12867230	0	0	12867230	2.83	12867230	0	12867230	2.83	C	2.82	(	0.00	NA	NA	12867230		
	NISHA JIGNESH MEHTA	AGMPM9537E	1	7000000	0	0	7000000	1.54	7000000	0	7000000	1.54	C	1.53	(	0.00	NA	NA	7000000		
	JITENDRA VALLABH SANGHAVI	AZDPS2873H	1	5292732	0	0	5292732	1.17	5292732	0	5292732	1.16	C	1.16	(	0.00	NA	NA	5292732		
	ANANDKUMAR RAMESH GUPTA	ADNPG8488J	1	4770000	0	0	4770000	1.05	4770000	0	4770000	1.05	C	1.05	(	0.00	NA	NA	4770000		
(b)	NBFCs Registered with RBI		8	660854	0	0	660854	0.15	660854	0	660854	0.15	C	0.14	(	0.00		NA	660854		
(c)	Employee Trusts		0	0	0	0	0	0.00	C	0	0	0.00	C	0.00	(	0.00	NA	NA	0		
	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	C	0	0	0.00	(	0.00	(	0.00		NA	0		
(e)	Any Other		4637	151824946	0	0	151824946			0	151824946	33.39	C	33.29	(	0.00		NA	151824946		
	NON RESIDENT INDIANS		1204	4022642	0	0	4022642	0.89	4022642	0	4022642	0.88	(	0.88	(	0.00		NA	4022642		
	CLEARING MEMBERS		154	1196908	0	0	1196908	0.26	1196908	0	1196908	0.26	C	0.26	(	0.00		NA	1196908		
	BODIES CORPORATES		858	142515004	0	0	142515004	31.37	142515004	0	142515004	31.35		31.25		0.00		NA	142515004		
	EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED	AAACD6927A	1	63095240	0	0	63095240	13.89	63095240	0	63095240	13.88	(	10.01		0.00		NA	63095240		
	ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C		1	10333017	0	0	10333017	2.27		0	10333017	2.27		2.27		0.00		NA	10333017		
	SHREE NAMAN DEVELOPERS PRIVATE LIMITED	AAACN2568H	1	6355000	0	0	6355000	1.40		0	6355000	1.40	1	1.39		0.00		NA	6355000		
$\vdash$	MAHIMA STOCKS PRIVATE LIMITED	AAECM2983K AAFCC6567J	1	7868367 4595129	0	0	7868367 4595129	1.73 1.01	7868367 4595129	0	7868367 4595129	1.73 1.01		1.73 1.01		0.00		NA NA	7868367 4595129		
$\vdash$	CREDITCORP INVESTMENT ADVISORS PRIVATE LIMITED	MARCCO30/J	1	105067	0	0	105067	0.02	105067	0	105067	0.02	(		_ '	0.00		NA NA	105067		
$\vdash$	HUF	1	2420	3985325	0	0	3985325	0.02	3985325	0	3985325	0.02		0.02		0.00		NA NA	3985325		
$\vdash$	Sub Total (B)(3)		119091	280390666	0	0	280390666	61.72			280390666	61.67	1763688	61.87		0.00		NA NA	280386413		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	<b> </b>	119204	344956423	0	0	344956423	75.94			344956423	75.87			<b>—</b> >	0.00		NA NA	344952170		

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.	16796783	3.69
		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

Ca	teg (	Category & Name of the Shareholder	PAN	No of	No of fully	No of	No of Shares	Total No of	Shareholding	Number of Vot	ting Right	ts held in eac	h class of	No. of	Total	Numbe	er of Locked in	Numb	er of Shares	Number of
or	у			Shareholders	paid up	Partly paid-	Underlying			securities				Shares	shareholding, as	Shares		pledge	d or	equity shares
					equity shares	up equity	Depository	(IV+V+VI)	as per SCRR,					Underlying	a % assuming full					held in
					held	shares held	Receipts		1957,					Outstanding	conversion of			encum	bered	dematerialized
									As a % of					converttible	convertible					form
									(A+B+C2)						securities (as a					
															percentage of					
										W		•	diluted share							
															capital)					
										No. of	Voting R		Total as a %			No.	As a % of	No.	As a % of	
													of (A+B+C)				total Shares		total Shares	
																	held		held	
										Equity shares		Total								
										with voting										
										rights										
		(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1		Custodian/DR Holder		1	0	0	392544	392544		392544	0	392544		0	NA	0	0.00		NA	392544
	[	DEUTSCHE BANK TRUST COMPANY AMERICAS*	AACCD4898E	1	0	0	392544	392544	NA	392544	0	392544	0.09	0	NA	0	0.00	NA	NA	392544
		Employee Benefit Trust [under SEBI (Share based																		
(2		Employee Benefit) Regulations 2014]		1	3125164	0	0	3125164	0.69	3125164	0	3125164	0.69	0	0.69	0	0.00	NA	NA	3125164
		NDIABULLS REAL ESTATE LIMITED - EMPLOYEES																		
L	_	WELFARE TRUST	AABTI8149R	1	3125164	0	0	3125164	0.69	3125164	0	3125164	0.69	0	0.69	0	0.00	NA	NA	3125164
		Fotal Non-Promoter-Non Public Shareholding (C) =	1																	
L	(	(C)(1)+(C)(2)	1	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	vner			•	/ exercise of rigl any, whether di (III)		irect*:	Date of creation / acquisition of significant beneficial interest #
	Name PAN / Passport Nationali			Name	PAN/ Passport	Nationality		W	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.