

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]



Annual Return

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

L45101DL2006PLC148314

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC15194F

(ii) (a) Name of the company

INDIABULLS REAL ESTATE LIM

(b) Registered office address

M - 62 & 63
FIRST FLOOR, CONNAUGHT PLACE
NEW DELHI
Delhi
110001

(c) *e-mail ID of the company

vkhandelwal@indiabulls.com

(d) *Telephone number with STD code

01246681199

(e) Website

(iii) Date of Incorporation

04/04/2006

(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

U67200TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KARVY FINTECH PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

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

(a) If yes, date of AGM

29/09/2018

(b) Due date of AGM

30/09/2018

(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

258

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUVENTUS CONSTRUCTIONS LI	U70109MH2006PLC303679	Subsidiary	100
2	INDIABULLS NATURAL RESOUF	U74991DL2006PLC148801	Subsidiary	100

3	NILGIRI RESOURCES LIMITED	U70101DL2006PLC148797	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 DEVELOPMEN	U70109MH2006PLC303683	Subsidiary	100
12	LUCINA BUILDWELL LIMITED	U70109DL2006PLC151256	Subsidiary	100
13	LUCINA CONSTRUCTIONS LIM	U70109MH2006PLC308874	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 LIMT	U70109DL2006PLC151132	Subsidiary	100
30	FAMA LAND DEVELOPMENT LI	U70109DL2006PLC151746	Subsidiary	100
31	FAMA BUILDERS AND DEVELO	U70109DL2006PLC150361	Subsidiary	100
32	FAMA CONSTRUCTION LIMITED	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 LIMT	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 L	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	INDIABULLS HOTEL PROPERTIE	U55101DL2006PLC149532	Subsidiary	100
64	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100
65	LUCINA BUILDERS AND DEVEL	U70109DL2006PLC150010	Subsidiary	100
66	GALIUM BUILDERS AND DEVEL	U70109DL2006PLC150017	Subsidiary	100
67	SELENE PROPERTIES LIMITED	U70109DL2006PLC150265	Subsidiary	100
68	TRITON PROPERTIES LIMITED	U70109MH2006PLC310114	Subsidiary	100
69	FAMA PROPERTIES LIMITED	U70109MH2006PLC309316	Subsidiary	100
70	SYLVANUS PROPERTIES LIMITE	U70109DL2006PLC150229	Subsidiary	100
71	JUVENTUS PROPERTIES LIMITE	U70109DL2006PLC150359	Subsidiary	100
72	LUCINA PROPERTIES LIMITED	U70109DL2006PLC150362	Subsidiary	100
73	TRITON ESTATE LIMITED	U70109MH2006PLC309324	Subsidiary	100
74	KARAKORAM PROPERTIES LIM	U70109DL2006PLC150633	Subsidiary	100
75	SHIVALIK PROPERTIES LIMITED	U70109MH2006PLC310113	Subsidiary	100
76	VINDHYACHAL BUILDWELL LIM	U70109DL2006PLC151133	Subsidiary	100
77	LUCINA ESTATE LIMITED	U70109DL2006PLC151127	Subsidiary	100

78	TRITON BUILDWELL LIMITED	U70109DL2006PLC151129	Subsidiary	100
79	SELENE CONSTRUCTIONS LIMITED	U70109DL2006PLC151147	Subsidiary	100
80	ZEUS BUILDWELL LIMITED	U70109MH2006PLC309871	Subsidiary	100
81	ATHENA INFRASTRUCTURE LIMITED	U70109DL2006PLC151538	Subsidiary	100
82	VINDHYACHAL LAND DEVELOPMENT LIMITED	U70109MH2006PLC309325	Subsidiary	100
83	FLORA LAND DEVELOPMENT LIMITED	U70109MH2006PLC305636	Subsidiary	100
84	INDIABULLS INDUSTRIAL INFRASTRUCTURE LIMITED	U45200DL2006PLC154693	Subsidiary	100
85	INDIABULLS SOFTWARE PARKS LIMITED	U45200DL2007PLC157335	Subsidiary	100
86	INDIABULLS INFRA TECH LIMITED	U45200DL2007PLC157322	Subsidiary	100
87	LAKISHA REAL ESTATE LIMITED	U70102MH2007PLC310436	Subsidiary	100
88	MANJOLA REAL ESTATE LIMITED	U45200DL2007PLC157346	Subsidiary	100
89	INDIABULLS COMMERCIAL PROPERTIES LIMITED	U45200MH2007PLC309317	Subsidiary	100
90	SOPHIA CONSTRUCTIONS LIMITED	U45400MH2007PLC310096	Subsidiary	100
91	MANJOLA INFRASTRUCTURE LIMITED	U45200DL2007PLC157424	Subsidiary	100
92	CITRA PROPERTIES LIMITED	U45400DL2007PLC163094	Subsidiary	100
93	INDIABULLS INFRAESTATE LIMITED	U70102DL2007PLC157384	Subsidiary	100
94	ALBINA REAL ESTATE LIMITED	U45400DL2007PLC163019	Subsidiary	100
95	AIRMID PROPERTIES LIMITED	U45400MH2007PLC303665	Subsidiary	100
96	ALBASTA PROPERTIES LIMITED	U45300MH2007PLC303666	Subsidiary	100
97	ANGINA PROPERTIES LIMITED	U45400DL2007PLC163172	Subsidiary	100
98	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
99	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	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	474,674,139	474,674,139	474,674,139
Total amount of equity shares (in Rupees)	1,500,000,000	949,348,278	949,348,278	949,348,278

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	474,674,139	474,674,139	474,674,139
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	949,348,278	949,348,278	949,348,278

(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
Equity shares				
At the beginning of the year	478,414,339	956,828,678	956,828,678	

Increase during the year	2,055,800	4,111,600	4,111,600	127,824,750
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	2,055,800	4,111,600	4,111,600	127,824,750
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	5,796,000	11,592,000	11,592,000	508,032,030
i. Buy-back of shares	5,796,000	11,592,000	11,592,000	508,032,030
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	474,674,139	949,348,278	949,348,278	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

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

(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		29/09/2017	
Date of registration of transfer (Date Month Year)		26/02/2018	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ Debenture/Unit (in Rs.)	2
Ledger Folio of Transferor	IBR0000212		

Transferor's Name	<input type="text" value="GANDHI"/>	<input type="text"/>	<input type="text" value="ANEETA"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="IBR0000595"/>	
Transferee's Name	<input type="text" value="GANDHI"/>	<input type="text"/>	<input type="text" value="ANEETA"/>
	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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	19,250	1000000	19,110,430,057
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			3,217,153,654
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,812,003,415
Deposit			0
Total			32,139,587,126

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	23,732,432,852	5,777,997,205	10,400,000,000	19,110,430,057
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Commercial Paper	17,500	500000	8,750,000,000	500000	8,750,000,000
Total	17,500		8,750,000,000		8,750,000,000

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

823,559,314

(ii) Net worth of the Company

69,226,293,961

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,200,000	0.25	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)	173,943,057	36.64	0	
10.	Others	0	0	0	
	Total	175,143,057	36.89	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	60,072,421	12.66	0	
	(ii) Non-resident Indian (NRI)	1,662,250	0.35	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	1,200,642	0.25	0	
5.	Financial institutions	250	0	0	
6.	Foreign institutional investors	117,640,814	24.78	0	
7.	Mutual funds	959,455	0.2	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	109,942,556	23.16	0	
10.	Others CM, NBFCs and GDR	8,052,694	1.7	0	
	Total	299,531,082	63.1	0	0

Total number of shareholders (other than promoters)

96,052

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

96,059

(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
NOMURA INDIA INVE	2-11-3 Hamamatsucho Minato-ku		JP	17,210,034	3.63
MORGAN STANLEY (FI	61 rue de Monceau Paris		FR	11,808,161	2.49
NOMURA SINGAPORE	10 MARINA BOULEVARD MARINA I		SG	10,310,704	2.17
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban		MU	7,707,150	1.62
UBS PRINCIPAL CAPIT	ONE RAFFLES QUAY 50-01 NORTH			7,213,801	1.52
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS		FR	6,875,689	1.45
APTUS GLOBAL FINAN	64 St James's Street Nottingham N		GB	5,750,000	1.21
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	4,384,301	0.92

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY M	C/o Intercontinental Fund Service		MU	3,727,260	0.79
NOMURA FUNDS IREL	33 SIR JOHN ROGERSON'S QUAY D		IE	3,426,419	0.72
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	3,421,337	0.72
INDIA OPPORTUNITIES	4TH FLOOR 19 BANK STREET CYBE		MU	3,214,000	0.68
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PAR		FR	3,122,907	0.66
EMERGING MARKETS C	6300 Bee Cave Road Building One		US	2,324,381	0.49
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	1,796,926	0.38
THE EMERGING MARK	6300 Bee Cave Road Building One		US	1,791,660	0.38
GLOBAL STRONG GRO	4th Floor Raffles Tower 19 Cyberc			1,689,296	0.36
VANGUARD GLOBAL E	100 VANGUARD BOULEVARD MAL		US	1,581,092	0.33
ISHARES CORE EMERG	INTERNATIONAL FINANCIAL SERVI		MU	1,518,147	0.32
TIMF HOLDINGS	C/o Multiconsult Limited Les Casc		MU	1,450,609	0.31
POLUNIN EMERGING M	2711 CENTERVILLE ROAD SUITE 40		US	1,274,356	0.27
MERRILL LYNCH MARK	50 COLLYER QUAY 14 01 QUE BAY		SG	1,020,572	0.22
OHM JUNIPER LONGT	5th Floor Ebene Esplanade 24 Ban		MU	1,015,000	0.21
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentri		NO	858,591	0.18
PARAMETRIC TAX-MA	TWO INTERNATIONAL PLACE BOS		US	834,325	0.18

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	8	7
Members (other than promoters)	87,588	96,052
Debenture holders	92	87

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	0.25
B. Non-Promoter	3	6	3	4	0.29	0
(i) Non-Independent	3	1	3	0	0.29	0
(ii) Independent	0	5	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	7	3	5	0.29	0.25

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

10

(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)
SHAMSHER SINGH AH	00017480	Director	0	
SAMEER GEHLAUT	00060783	Director	1,200,000	
VISHAL DAMANI	00358082	Managing Director	200,000	
NARENDRA GEHLAUT	01246303	Managing Director	1,200,000	
LABH SINGH SITARA	01724648	Director	0	
GURBANS SINGH	06667127	Managing Director	0	
BISHESHWAR PRASAI	06949954	Director	0	
GYAN SUDHA MISRA	07577265	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAVI TELKAR	ACDPT1605K	Company Secretary	40,152	
ANIL MITTAL	ADBPM4212A	CFO	0	

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

2

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)
Ashok Kacker	01647408	Director	29/09/2017	Cessation
Aishwarya Katoch	00557488	Director	18/09/2017	Cessation

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	29/09/2017	72,184	255	63.98
EGM	23/03/2018	93,264	302	54

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2017	10	10	100
2	27/04/2017	10	8	80
3	24/07/2017	10	10	100
4	14/11/2017	8	8	100
5	23/01/2018	8	8	100
6	14/02/2018	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	27/04/2017	3	2	66.67
2	Audit Committee	24/07/2017	3	3	100
3	Audit Committee	13/11/2017	3	2	66.67
4	Audit Committee	23/01/2018	3	3	100
5	Nomination and Remuneration Committee	22/08/2017	3	2	66.67
6	Stakeholders Forum	03/04/2017	3	3	100
7	Stakeholders Forum	03/07/2017	3	3	100
8	Stakeholders Forum	03/10/2017	3	3	100
9	Stakeholders Forum	04/01/2018	3	3	100
10	Corporate Social Responsibility Committee	20/12/2017	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	29/09/2018
								(Y/N/NA)
1	SHAMSHER SINGH	6	6	100	9	9	100	Yes
2	SAMEER GEHLOT	6	6	100	0	0	0	No
3	VISHAL DAMANI	6	6	100	3	3	100	No
4	NARENDRA CHANDRA	6	6	100	1	1	100	No
5	LABH SINGH	6	6	100	5	5	100	Yes
6	GURBANS SINGH	6	6	100	4	4	100	Yes
7	BISHESHWAR	6	5	83.33	2	1	50	No
8	GYAN SUDHAN	6	6	100	0	0	0	No

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Telkar	Company Secre	6,706,608	0	0	0	6,706,608
	Total		6,706,608	0	0	0	6,706,608

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Aishwarya Katoch	Director	0	0	0	300,000	300,000
2	SHAMSHER SINGH	Director	0	0	0	600,000	600,000
3	LABH SINGH SITAI	Director	0	0	0	600,000	600,000
4	BISHESHWAR PRA	Director	0	0	0	500,000	500,000
5	GYAN SUDHA MIS	Director	0	0	0	600,000	600,000
	Total		0	0	0	2,600,000	2,600,000

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

Neha Sharma

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

16522

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. ...

10

dated

26/11/2010

(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

06667127

To be digitally signed by

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

13967

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

MGT-8 Indiabulls Real Estate Limited.pdf

Details of FII's_IBREL.pdf

IBREL_Subsiary Details.pdf

IBREL- Debt Clarificatory letter.pdf

IBREL_Corporate Governance Report.pdf

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