

# 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

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2019

(b) Due date of AGM 30/09/2019

(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 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	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	TRITON ESTATE LIMITED	U70109MH2006PLC309324	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 LIMITED	U70109DL2006PLC151147	Subsidiary	100
79	ZEUS BUILDWELL LIMITED	U70109MH2006PLC309871	Subsidiary	100
80	ATHENA INFRASTRUCTURE LIMITED	U70109DL2006PLC151538	Subsidiary	100
81	VINDHYACHAL LAND DEVELOPMENT LIMITED	U70109MH2006PLC309325	Subsidiary	100
82	FLORA LAND DEVELOPMENT LIMITED	U70109MH2006PLC305636	Subsidiary	100
83	INDIABULLS INDUSTRIAL INFRASTRUCTURE LIMITED	U45200DL2006PLC154693	Subsidiary	100
84	INDIABULLS SOFTWARE PARKS LIMITED	U45200DL2007PLC157335	Subsidiary	100
85	INDIABULLS INFRA TECH LIMITED	U45200DL2007PLC157322	Subsidiary	100
86	LAKISHA REAL ESTATE LIMITED	U70102MH2007PLC310436	Subsidiary	100
87	MANJOLA REAL ESTATE LIMITED	U45200DL2007PLC157346	Subsidiary	100
88	INDIABULLS COMMERCIAL PROPERTIES LIMITED	U45200MH2007PLC309317	Subsidiary	100
89	MANJOLA INFRASTRUCTURE LIMITED	U45200DL2007PLC157424	Subsidiary	100
90	INDIABULLS INFRAESTATE LIMITED	U70102DL2007PLC157384	Subsidiary	100
91	ANGINA PROPERTIES LIMITED	U45400DL2007PLC163172	Subsidiary	100
92	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
93	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	Subsidiary	100
94	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100
95	SOPHIA CONSTRUCTIONS LIMITED	U45400MH2007PLC310096	Subsidiary	100
96	ALBINA REAL ESTATE LIMITED	U45400DL2007PLC163019	Subsidiary	100
97	AIR MID PROPERTIES LIMITED	U45400MH2007PLC303665	Subsidiary	100
98	ALBASTA PROPERTIES LIMITED	U45300MH2007PLC303666	Subsidiary	100
99	VARALI REAL ESTATE LIMITED	U70100MH2007PLC304094	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	450,680,289	450,680,289	450,680,289
Total amount of equity shares (in Rupees)	1,500,000,000	901,360,578	901,360,578	901,360,578

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	450,680,289	450,680,289	450,680,289
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	901,360,578	901,360,578	901,360,578

**(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	474,674,139	949,348,278	949,348,278	

<b>Increase during the year</b>	2,006,150	4,012,300	4,012,300	105,322,875
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	0
v. ESOPs	2,006,150	4,012,300	4,012,300	105,322,875
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				
<b>Decrease during the year</b>	26,000,000	52,000,000	52,000,000	4,424,626,267
i. Buy-back of shares	26,000,000	52,000,000	52,000,000	4,424,626,267
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	450,680,289	901,360,578	901,360,578	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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				
<b>Decrease during the year</b>	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				
<b>At the end of the year</b>	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		29/09/2018	
Date of registration of transfer (Date Month Year)		19/11/2018	
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	IBR0000233		

Transferor's Name	PARVEEN		SHAGUFTA
	Surname	middle name	first name
Ledger Folio of Transferee		IBR0000691	
Transferee's Name			SHAZIA
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		19/11/2018	
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		IBR0000457	
Transferor's Name	CHATTERJEE		ABHIJIT
	Surname	middle name	first name
Ledger Folio of Transferee		IBR0000692	
Transferee's Name	CHATTERJEE		ABHIJIT
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		07/01/2019	
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		IBR0000010	

Transferor's Name	<input type="text" value="SALUJA"/>	<input type="text" value="CHANDER"/>	<input type="text" value="SUBHASH"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="IBR0000693"/>	
Transferee's Name	<input type="text" value="SALUJA"/>	<input type="text" value="CHANDER"/>	<input type="text" value="SUBHASH"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text" value="07/01/2019"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="1"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="2"/>
Ledger Folio of Transferor		<input type="text" value="IBR0000011"/>	
Transferor's Name	<input type="text" value="SALUJA"/>	<input type="text"/>	<input type="text" value="GEETA"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text" value="IBR0000693"/>	
Transferee's Name	<input type="text" value="SALUJA"/>	<input type="text" value="CHANDER"/>	<input type="text" value="SUBHASH"/>
	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	17,450	1000000	17,318,596,625
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			12,070,443,289
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			10,772,345,386
Deposit			0
<b>Total</b>			40,161,385,300

**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
<b>Non-convertible debentures</b>	19,110,430,057	5,058,166,568	6,850,000,000	17,318,596,625
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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	19,300	500000	9,650,000,000	500000	9,650,000,000
Total	19,300		9,650,000,000		9,650,000,000

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

### (i) Turnover

1,170,720,270

### (ii) Net worth of the Company

65,417,614,875

## 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	0.27	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	38.6	0	

10.	Others	0	0	0	
	<b>Total</b>	175,143,057	38.87	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	71,184,008	15.79	0	
	(ii) Non-resident Indian (NRI)	2,950,896	0.65	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	1,243,862	0.28	0	
5.	Financial institutions	250	0	0	
6.	Foreign institutional investors	128,299,046	28.47	0	
7.	Mutual funds	235,154	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	68,742,298	15.25	0	
10.	Others (Clearing Members, NBFCs,	2,881,718	0.64	0	
	<b>Total</b>	275,537,232	61.13	0	0

**Total number of shareholders (other than promoters)**

120,302

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

120,309

**(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
MORGAN STANLEY FR	61 rue de Monceau, Paris		FR	14,625,297	3.25
NOMURA INDIA INVE	2-11-3 Hamamatsucho, Minato-ku		JP	12,938,843	2.87
TIAA-CREF FUNDS - TI	730 THIRD AVENUE, NEW YORK, N		US	12,200,337	2.71
NOMURA SINGAPORE	10 MARINA BOULEVARD, MARINA		SG	7,881,018	1.75
COLLEGE RETIREMENT	730 THIRD AVENUE, NEW YORK, N		US	7,086,714	1.57
APTUS GLOBAL FINAN	64 St James's Street, Nottingham,		GB	5,250,000	1.16
NOMURA FUNDS IREL	33 SIR JOHN ROGERSON'S QUAY, D		IE	4,596,736	1.02
GOVERNMENT PENSIO	Bankplassen 2 P O Box 1179 Sentra		NO	4,259,418	0.95
MORGAN STANLEY M	C/o Intercontinental Fund Service		MU	3,727,260	0.83
WISDOMTREE INDIA I	C/O CIM GLOBAL BUSINESS 33 EDI		MU	3,715,970	0.82
EMERGING MARKETS C	6300 Bee Cave Road Building One		US	3,004,965	0.67
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	2,831,621	0.63
CITIGROUP GLOBAL M	5th Floor Ebene Esplanade 24 Ban		MU	2,563,636	0.57
BNP PARIBAS ARBITRA	160 162 BD MACDONALD PARIS		FR	2,500,953	0.55
VANGUARD EMERGIN	100 VANGUARD BOULEVARD MAL		US	2,154,270	0.48
THE NOMURA TRUST /	2-2-2 OTEMACHI CHIYODA-KU TO		JP	2,000,000	0.44
MV SCIF MAURITIUS	C/O MULTICONSULT LIMITED ROG		MU	1,819,709	0.4
VANGUARD TOTAL IN	100 VANGUARD BOULEVARD MAL		US	1,768,242	0.39
THE EMERGING MARK	6300 Bee Cave Road Building One		US	1,754,817	0.39
GLOBAL STRONG GRO	4th Floor Raffles Tower 19 Cyberc		MU	1,689,296	0.37
VANGUARD GLOBAL E	100 VANGUARD BOULEVARD, MAL		US	1,600,285	0.36
SOCIETE GENERALE	29 BOULEVARD HAUSSMANN, PAF		FR	1,564,770	0.35
TIMF HOLDINGS	C/o Multiconsult Limited Les Casca		MU	1,407,549	0.31
POLUNIN EMERGING M	2711 CENTERVILLE ROAD SUITE 40		US	1,322,658	0.29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIRST TRUST EMERGIN	120 East Liberty Drive Suite 400, V		US	1,064,885	0.24

**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)	96,052	120,302
Debenture holders	87	74

**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
<b>A. Promoter</b>	0	1	0	1	0	0.27
<b>B. Non-Promoter</b>	3	4	3	4	0.38	0
(i) Non-Independent	3	0	3	0	0.38	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	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	3	5	0.38	0.27

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

8

**(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	400,000	
NARENDRA GEHLAUT	01246303	Managing Director	1,200,000	
PRAVEEN KUMAR TRI	02167497	Additional director	0	
GURBANS SINGH	06667127	Managing Director	120,000	
GYAN SUDHA MISRA	07577265	Director	0	
GURINDER SINGH	08183046	Additional director	0	

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

4

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)
LABH SINGH SITARA	01724648	Director	31/03/2019	Cessation
BISHESHWAR PRASAI	06949954	Director	31/03/2019	Cessation
PRAVEEN KUMAR TRI	02167497	Additional director	31/03/2019	Appointment
GURINDER SINGH	08183046	Additional director	31/03/2019	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
AGM	29/09/2018	113,171	285	55.22

**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	25/04/2018	8	8	100
2	18/05/2018	8	8	100
3	14/08/2018	8	7	87.5
4	24/10/2018	8	8	100
5	18/12/2018	8	8	100
6	14/02/2019	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

13

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	25/04/2018	3	3	100
2	Audit Committee	14/08/2018	3	2	66.67
3	Audit Committee	24/10/2018	3	3	100
4	Audit Committee	18/12/2018	3	3	100
5	Audit Committee	14/02/2019	3	3	100
6	Nomination and Remuneration	07/08/2018	3	2	66.67
7	Nomination and Remuneration	30/03/2019	3	2	66.67
8	Stakeholders Forum	03/04/2018	3	3	100
9	Stakeholders Forum	04/07/2018	3	3	100
10	Stakeholders Forum	05/10/2018	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	28/09/2019
								(Y/N/NA)

1	SHAMSHER S	6	5	83.33	13	11	84.62	Yes
2	SAMEER GEH	6	6	100	0	0	0	No
3	VISHAL DAMA	6	6	100	6	6	100	No
4	NARENDRA C	6	6	100	1	1	100	No
5	PRAVEEN KU	0	0	0	0	0	0	Yes
6	GURBANS S	6	6	100	5	5	100	Yes
7	GYAN SUDHA	6	6	100	0	0	0	No
8	GURINDER S	0	0	0	0	0	0	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gurbans Singh	Joint Managing I	12,005,535	0	0	0	12,005,535
2	Vishal Damani	Joint Managing I	8,536,189	0	0	0	8,536,189
	Total		20,541,724	0	0	0	20,541,724

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	7,531,608	0	0	0	7,531,608
	Total		7,531,608	0	0	0	7,531,608

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	500,000	500,000
2	Gyan Sudha Misra	Director	0	0	0	600,000	600,000
3	Labh Singh Sitara	Director	0	0	0	600,000	600,000
4	Bisheshwar Prasad	Director	0	0	0	600,000	600,000
	Total		0	0	0	2,300,000	2,300,000

## 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 Gupta

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

17685

### 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

VISHAL DAMANI  
Digitally signed by  
VISHAL DAMANI  
Date: 2019.12.30  
15:50:01 +05'30'

DIN of the director

00358082

To be digitally signed by

RAVI TELKAR  
Digitally signed by  
RAVI TELKAR  
Date: 2019.12.30  
15:50:01 +05'30'

☒ 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

IBREL\_MGT-8.pdf  
IBREL\_Committee Meetings\_2018-19.pdf  
IBREL\_Corporate Governance Report\_201  
IBREL\_Debt clarificatory letter.pdf  
IBREL\_FILs details.pdf  
IBREL\_Subsiidiary details along with Clarifi

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**