

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

L45101HR2006PLC095409

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

Office No 01-1001, WeWork, Blue One Square
Udyog Vihar Phase 4 Rd
Gurugram
Gurgaon
Haryana
122017

(c) *e-mail ID of the company

vkhandelwal@indiabulls.com

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

04/04/2006

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

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES 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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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 <small>+</small>	U70109MH2006PLC303679	Subsidiary	100
2	CITRA PROPERTIES LIMITED	U45400DL2007PLC163094	Subsidiary	100

3	ALBINA PROPERTIES LIMITED	U45400HR2007PLC105037	Subsidiary	100
4	ATHENA BUILDWELL LIMITED	U70109MH2006PLC304065	Subsidiary	100
5	CERES INFRASTRUCTURE LIMITED	U70109MH2006PLC303678	Subsidiary	100
6	CERES PROPERTIES LIMITED	U70109MH2006PLC303680	Subsidiary	100
7	DIANA LAND DEVELOPMENT LIMITED	U70109MH2006PLC303675	Subsidiary	100
8	FAMA INFRASTRUCTURE LIMITED	U70109MH2006PLC302087	Subsidiary	100
9	JUVENTUS ESTATE LIMITED	U70109DL2006PLC151259	Subsidiary	100
10	JUVENTUS INFRASTRUCTURE LIMITED	U70109DL2006PLC151258	Subsidiary	100
11	JUVENTUS LAND DEVELOPMENT LIMITED	U70109MH2006PLC303683	Subsidiary	100
12	LUCINA BUILDWELL LIMITED	U70109DL2006PLC151256	Subsidiary	100
13	CHLORIS REAL ESTATE LIMITED	U70109MH2007PLC308871	Subsidiary	100
14	LUCINA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151260	Subsidiary	100
15	SELENE BUILDWELL LIMITED	U70109DL2006PLC151146	Subsidiary	100
16	SELENE LAND DEVELOPMENT LIMITED	U70109MH2006PLC309630	Subsidiary	100
17	TEFIA LAND DEVELOPMENT LIMITED	U70109DL2006PLC151143	Subsidiary	100
18	VINDHYACHAL INFRASTRUCTURE LIMITED	U70109MH2006PLC308865	Subsidiary	100
19	ZEUS ESTATE LIMITED	U70109MH2006PLC308866	Subsidiary	100
20	AMADIS LAND DEVELOPMENT LIMITED	U70109MH2006PLC303681	Subsidiary	100
21	INDIABULLS ESTATE LIMITED	U45201DL2005PLC139676	Subsidiary	100
22	INDIABULLS INFRASTRUCTURE LIMITED	U45201MH2006PLC304066	Subsidiary	100
23	INDIABULLS ENGINEERING LIMITED	U45203MH2006PLC304067	Subsidiary	100
24	ATHENA BUILDERS AND DEVELOPERS LIMITED	U70109MH2006PLC304148	Subsidiary	100
25	ATHENA LAND DEVELOPMENT LIMITED	U70109MH2006PLC310435	Subsidiary	100
26	CERES CONSTRUCTIONS LIMITED	U70109MH2006PLC304648	Subsidiary	100
27	CERES ESTATE LIMITED	U70109MH2006PLC309315	Subsidiary	

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 LIMITE +	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 LIMIT +	U70109MH2006PLC309629	Subsidiary	100
48	TRITON INFRASTRUCTURE LIM +	U70109DL2006PLC151749	Subsidiary	100
49	VINDHYACHAL DEVELOPERS L +	U70109DL2006PLC150370	Subsidiary	100
50	ZEUS BUILDERS AND DEVELOP +	U70109DL2006PLC150016	Subsidiary	100
51	ZEUS PROPERTIES LIMITED	U70109DL2006PLC150402	Subsidiary	100
52	INDIABULLS LAND HOLDINGS +	U45201MH2005PLC303676	Subsidiary	100

53	NILGIRI LANDS LIMITED	U45201MH2006PLC309634	Subsidiary	100
54	INDIABULLS COMMERCIAL EST +	U45201MH2006PLC303674	Subsidiary	100
55	NILGIRI LAND HOLDINGS LIMIT +	U45201MH2006PLC309322	Subsidiary	100
56	NILGIRI INFRASTRUCTURE LIM +	U70109MH2006PLC309321	Subsidiary	100
57	NILGIRI BUILDWELL LIMITED	U70101DL2006PLC148645	Subsidiary	100
58	INDIABULLS BUILDCON LIMITE +	U70101DL2006PLC148875	Subsidiary	100
59	INDIABULLS LANDS LIMITED	U70101MH2006PLC303677	Subsidiary	100
60	NILGIRI INFRAESTATE LIMITED	U70101MH2006PLC305640	Subsidiary	100
61	NILGIRI INFRASTRUCTURE PRO +	U70109MH2006PLC309265	Subsidiary	100
62	APESH REAL ESTATE LIMITED	U70109MH2007PLC304095	Subsidiary	100
63	LUCINA BUILDERS AND DEVEL +	U70109DL2006PLC150010	Subsidiary	100
64	GALIUM BUILDERS AND DEVEL +	U70109DL2006PLC150017	Subsidiary	100
65	SELENE PROPERTIES LIMITED	U70109DL2006PLC150265	Subsidiary	100
66	TRITON PROPERTIES LIMITED	U70109MH2006PLC310114	Subsidiary	100
67	FAMA PROPERTIES LIMITED	U70109MH2006PLC309316	Subsidiary	100
68	SYLVANUS PROPERTIES LIMITE +	U70109DL2006PLC150229	Subsidiary	100
69	JUVENTUS PROPERTIES LIMITE +	U70109DL2006PLC150359	Subsidiary	100
70	LUCINA PROPERTIES LIMITED	U70109DL2006PLC150362	Subsidiary	100
71	CORUS REAL ESTATE LIMITED	U45400MH2007PLC305634	Subsidiary	100
72	KARAKORAM PROPERTIES LIM +	U70109DL2006PLC150633	Subsidiary	100
73	SHIVALIK PROPERTIES LIMITED +	U70109MH2006PLC310113	Subsidiary	100
74	VINDHYACHAL BUILDWELL LIM +	U70109DL2006PLC151133	Subsidiary	100
75	LUCINA ESTATE LIMITED	U70109DL2006PLC151127	Subsidiary	100
76	TRITON BUILDWELL LIMITED	U70109DL2006PLC151129	Subsidiary	100
77	APESH PROPERTIES LIMITED	U45400MH2007PLC304643	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	U70109MH2006PLC309325	Subsidiary	100
82	FLORA LAND DEVELOPMENT LIMITED	U70109HR2006PLC105180	Subsidiary	100
83	INDIABULLS INDUSTRIAL INFRASTRUCTURE	U45200DL2006PLC154693	Subsidiary	100
84	IB ASSETS LIMITED	U45201DL2006PLC146528	Subsidiary	100
85	APESH CONSTRUCTIONS LIMITED	U45400DL2007PLC163015	Subsidiary	100
86	INDIABULLS COMMERCIAL PROPERTIES	U45200MH2007PLC309317	Subsidiary	100
87	MANJOLA INFRASTRUCTURE LIMITED	U45200DL2007PLC157424	Subsidiary	100
88	INDIABULLS INFRAESTATE LIMITED	U70102DL2007PLC157384	Subsidiary	100
89	FORNAX CONSTRUCTIONS LIMITED	U45400MH2007PLC305444	Subsidiary	100
90	DEVONA PROPERTIES LIMITED	U45400MH2007PLC303672	Subsidiary	100
91	SENTIA REAL ESTATE LIMITED	U45400DL2007PLC163003	Subsidiary	100
92	SOPHIA REAL ESTATE LIMITED	U45400DL2007PLC163009	Subsidiary	100
93	SOPHIA CONSTRUCTIONS LIMITED	U45400MH2007PLC310096	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	VARALI REAL ESTATE LIMITED	U70100MH2007PLC304094	Subsidiary	100
98	VARALI CONSTRUCTIONS LIMITED	U45400DL2007PLC163012	Subsidiary	100
99	MARIANA DEVELOPERS LIMITED	U45400HR2007PLC105181	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	456,115,896	456,115,896	456,115,896
Total amount of equity shares (in Rupees)	1,500,000,000	912,231,792	912,231,792	912,231,792

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	456,115,896	456,115,896	456,115,896
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,500,000,000	912,231,792	912,231,792	912,231,792

(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	4,250	454,659,626	454663876	909,327,752	909,327,752	

Increase during the year	0	1,452,020	1452020	2,904,040	2,904,040	79,591,050
i. Public Issues	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	1,452,020	1452020	2,904,040	2,904,040	79,591,050
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						
Decrease during the year	0	0	0	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						
At the end of the year	4,250	456,111,646	456115896	912,231,792	912,231,792	
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						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text"/>
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	

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	3,750	1000000	3,748,328,892
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			3,748,328,892

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	3,934,053,874	1,514,275,018	1,700,000,000	3,748,328,892
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

29,385

(ii) Net worth of the Company

63,376,351,664

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	150,000	0.03	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)	0	0	0	
10.	Others	0	0	0	
	Total	150,000	0.03	0	0

Total number of shareholders (promoters)

1

(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	228,387,806	50.14	0	
	(ii) Non-resident Indian (NRI)	7,589,992	1.67	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	250	0	0	
5.	Financial institutions	393	0	0	
6.	Foreign institutional investors	83,812,102	18.4	0	
7.	Mutual funds	21,569,191	4.74	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	104,654,272	22.97	0	
10.	Others (Clearing Members, NBFCs, +)	9,355,950	2.05	0	
	Total	455,369,956	99.97	0	0

Total number of shareholders (other than promoters)

201,992

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

201,993

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

121

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	31,303,088	6.86
PACIFIC HORIZON INV +	CALTON SQUIRE 1 GREENSIDE ROV +		GB	8,429,162	1.85
JUPITER INDIA FUND	135 Bishopsgate London		GB	5,045,315	1.11
VANGUARD EMERGIN +	100 VANGUARD BOULEVARD MAL +		US	3,447,034	0.76
VANGUARD TOTAL IN +	100 VANGUARD BOULEVARD MAL +		US	3,030,447	0.66
STICHTING DEPOSITAI +	OUDE LINDESTRAAT 70		NL	3,006,691	0.66
POLUNIN EMERGING M +	2711 CENTERVILLE ROAD SUITE 40 +		US	2,524,613	0.55
CLSA GLOBAL MARKE +	80 RAFFLES 18-01 UOB PLAZA 1 04 +		SG	1,702,015	0.37
GMO EMERGING MAR +	40 Rowes Wharf Boston		US	1,698,234	0.37
VANGUARD GLOBAL E +	100 VANGUARD BOULEVARD MAL +		US	1,602,379	0.36
EMERGING MARKETS +	6300 Bee Cave Road Building One +		US	1,577,731	0.35
SAMSUNG INDIA SECL +	(NAMDAEMUNNO2(I)-GA) 84 NAM +		KR	1,250,000	0.27
VANGUARD FIDUCIAR +	100 VANGUARD BOULEVARD MAL +		US	1,138,586	0.25
JUPITER SOUTH ASIA I +	C/O CIM FUND SERVICES LTD 33 E +		MU	1,067,551	0.23
DIMENSIONAL EMERG +	6300 Bee Cave Road Building One +		US	1,065,971	0.23
VANGUARD FTSE ALL +	100 VANGUARD BOULEVARD MAL +		US	940,524	0.21
THE EMERGING MARK +	6300 Bee Cave Road Building One +		US	592,643	0.13

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC	Bankplassen 2 P O Box 1179 Sentru		NO	723,112	0.16
INDIA OPPORTUNITIES	4TH FLOOR 19 BANK STREET CYBE		MU	689,000	0.15
EMERGING MARKETS	400 HOWARD STREET SAN FRANCI		US	652,914	0.14
THE EMERGING MARK	6300 Bee Cave Road Building One		US	592,643	0.13
ISHARES CORE TOTAL	INTERNATIONAL FINANCIAL SERVI		MU	539,130	0.12
SAMSUNG INDIA SMA	26 GUKJEGEUMYUNG-RO 8-GIL YE		KR	500,000	0.11
ISHARES CORE MSCI E	JP MORGAN HOUSE IFSC DUBLIN 1		IE	484,496	0.11
FIRST TRUST EMERGIN	20 East Liberty Drive Suite 400 Wh		US	476,482	0.1

**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	1
Members (other than promoters)	157,643	201,992
Debenture holders	55	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	0	0	0
B. Non-Promoter	2	4	2	4	0.05	0
(i) Non-Independent	2	0	2	0	0.05	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	2	5	2	4	0.05	0

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)
GURBANS SINGH	06667127	Managing Director	0	
MEHUL JOHNSON	00016075	Managing Director	252,620	
Kulumani Gopalratnam	00012579	Director	0	
GYAN SUDHA MISRA	07577265	Director	0	26/04/2022
GURINDER SINGH	08183046	Director	0	
PRAVEEN KUMAR TRI	02167497	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

5

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)
SAMEER GEHLAUT	00060783	Director	31/12/2021	Cessation
Kulumani Gopalratnam	00012579	Additional director	09/11/2021	Appointment
MEHUL JOHNSON	00016075	Managing Director	30/09/2021	Change in Designation
SHAMSHER SINGH AH	00017480	Director	28/09/2021	Cessation
Kulumani Gopalratnam	00012579	Director	07/02/2022	Change in Designation

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

3

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	30/09/2021	217,337	439	66.25
Extra-ordinary General Meeting	07/02/2022	294,695	331	47.73
NCLT Convened Meeting	12/02/2022	300,343	369	48.54

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2021	7	6	85.71
2	07/08/2021	7	6	85.71
3	06/09/2021	7	5	71.43
4	14/10/2021	6	5	83.33
5	22/12/2021	7	5	71.43
6	05/01/2022	6	5	83.33
7	25/01/2022	6	5	83.33

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	23/04/2021	3	3	100
2	Audit Committee	07/08/2021	3	3	100
3	Audit Committee	14/10/2021	4	4	100
4	Audit Committee	25/01/2022	4	4	100
5	Nomination and Remuneration	31/08/2021	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
6	Nomination an	08/11/2021	3	3	100
7	Stakeholders F	24/06/2021	3	3	100
8	Stakeholders F	05/07/2021	3	3	100
9	Stakeholders F	04/10/2021	3	3	100
10	Stakeholders F	07/01/2022	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	
1	GURBANS SII	7	3	42.86	9	9	100	
2	MEHUL JOHN	7	7	100	7	7	100	
3	Kulumani Gop	3	3	100	0	0	0	
4	GYAN SUDHA	7	7	100	6	6	100	
5	GURINDER S	7	7	100	9	9	100	
6	PRAVEEN KU	7	7	100	5	5	100	

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

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Mittal	Chief Financial Officer	14,793,605	0	0	0	14,793,605
2	Ravi Telkar	Company Secretary	6,822,204	0	0	0	6,822,204
	Total		21,615,809	0	0	0	21,615,809

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	Shamsher Singh Ahluwalia	Director	0	0	0	300,000	300,000
2	Gyan Sudha Misra	Director	0	0	0	700,000	700,000
3	Gurinder Singh	Director	0	0	0	700,000	700,000
4	Praveen Kumar Tripathi	Director	0	0	0	700,000	700,000
5	Kulumani Gopalratnam	Director	0	0	0	300,000	300,000
	Total		0	0	0	2,700,000	2,700,000

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

15

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)
Gurbans Singh	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 (3) rw R5 i) <input type="checkbox"/>	Not seperately dis <input type="checkbox"/>	268,000
Gurbans Singh	Regional Director, <input type="checkbox"/>	30/09/2021	Sec 134 rw R8	Ratio of remunerat <input type="checkbox"/>	201,000
Gurbans Singh	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 rw AS 13	Not complied with <input type="checkbox"/>	67,000
Gurbans Singh	Regional Director, <input type="checkbox"/>	24/09/2021	Sec 134 rw R8	Related parties not <input type="checkbox"/>	201,000
Gurbans Singh	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 rw AS 29	Not treated the lega <input type="checkbox"/>	268,000
Narendra Gehlaut	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 (3) rw R5 i) <input type="checkbox"/>	Not seperately dis <input type="checkbox"/>	268,000
Narendra Gehlaut	Regional Director, <input type="checkbox"/>	30/09/2021	Sec 134 rw R8	Ratio of remunerat <input type="checkbox"/>	201,000
Narendra Gehlaut	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 rw AS 13	Not complied with <input type="checkbox"/>	67,000
Narendra Gehlaut	Regional Director, <input type="checkbox"/>	24/09/2021	Sec 134 rw R8	Related parties not <input type="checkbox"/>	201,000
Narendra Gehlaut	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 rw AS 29	Not treated the lega <input type="checkbox"/>	268,000
Vishal Damani	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 (3) rw R5 i) <input type="checkbox"/>	Not seperately dis <input type="checkbox"/>	268,000
Vishal Damani	Regional Director, <input type="checkbox"/>	30/09/2021	Sec 134 rw R8	Ratio of remunerat <input type="checkbox"/>	201,000
Vishal Damani	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 rw AS 13	Not complied with <input type="checkbox"/>	67,000
Vishal Damani	Regional Director, <input type="checkbox"/>	24/09/2021	Sec 134 rw R8	Related parties not <input type="checkbox"/>	201,000
Vishal Damani	Regional Director, <input type="checkbox"/>	22/09/2021	Sec 129 rw AS 29	Not treated the lega <input type="checkbox"/>	268,000

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

Yes No

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

List of attachments

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 – 186

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	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)
2.	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)
3.	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)
4.	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)
5.	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)
6.	Juventus Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151259	Subsidiary Company	100.00%	2(87)(ii)

7.	Juventus Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151258	Subsidiary Company	100.00%	2(87)(ii)
8.	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)
9.	Lucina Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151256	Subsidiary Company	100.00%	2(87)(ii)
10.	Lucina Land Development Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151260	Subsidiary Company	100.00%	2(87)(ii)
11.	Selene Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151146	Subsidiary Company	100.00%	2(87)(ii)
12.	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)
13.	Tefia Land Development Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151143	Subsidiary Company	100.00%	2(87)(ii)
14.	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)
15.	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)
16.	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)

17.	Indiabulls Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45201DL2005PLC139676	Subsidiary Company	100.00%	2(87)(ii)
18.	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)
19.	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)
20.	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)
21.	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)
22.	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)
23.	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)
24.	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)
25.	Diana Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151132	Subsidiary Company	100.00%	2(87)(ii)

26.	Fama Land Development Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151746	Subsidiary Company	100.00%	2(87)(ii)
27.	Fama Builders And Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150361	Subsidiary Company	100.00%	2(87)(ii)
28.	Fama Construction Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151130	Subsidiary Company	100.00%	2(87)(ii)
29.	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)
30.	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)
31.	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)
32.	Ivonne Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70101DL2006PLC148912	Subsidiary Company	100.00%	2(87)(ii)
33.	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)
34.	Indiabulls Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC149700	Subsidiary Company	100.00%	2(87)(ii)
35.	Lavone Builders And Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150256	Subsidiary Company	100.00%	2(87)(ii)

36.	Karakoram Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151703	Subsidiary Company	100.00%	2(87)(ii)
37.	Kailash Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151747	Subsidiary Company	100.00%	2(87)(ii)
38.	Aedos Real Estate Company Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151748	Subsidiary Company	100.00%	2(87)(ii)
39.	Kaltha Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150515	Subsidiary Company	100.00%	2(87)(ii)
40.	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)
41.	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)
42.	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)
43.	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)
44.	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)
45.	Triton Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151749	Subsidiary Company	100.00%	2(87)(ii)

46.	Vindhyachal Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150370	Subsidiary Company	100.00%	2(87)(ii)
47.	Zeus Builders And Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150016	Subsidiary Company	100.00%	2(87)(ii)
48.	Zeus Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150402	Subsidiary Company	100.00%	2(87)(ii)
49.	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)
50.	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)
51.	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)
52.	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)
53.	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)
54.	Nilgiri Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70101DL2006PLC148645	Subsidiary Company	100.00%	2(87)(ii)
55.	Indiabulls Buildcon Limited	M-62 & 63, First Floor, Connaught Place, New Delhi – 110001	U70101DL2006PLC148875	Subsidiary Company	100.00%	2(87)(ii)

56.	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)
57.	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)
58.	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)
59.	Lucina Builders and Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150010	Subsidiary Company	100.00%	2(87)(ii)
60.	Galium Builders And Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150017	Subsidiary Company	100.00%	2(87)(ii)
61.	Selene Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150265	Subsidiary Company	100.00%	2(87)(ii)
62.	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)
63.	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)
64.	Sylvanus Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150229	Subsidiary Company	100.00%	2(87)(ii)
65.	Juventus Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150359	Subsidiary Company	100.00%	2(87)(ii)

66.	Lucina Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150362	Subsidiary Company	100.00%	2(87)(ii)
67.	Karakoram Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150633	Subsidiary Company	100.00%	2(87)(ii)
68.	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)
69.	Vindhyachal Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151133	Subsidiary Company	100.00%	2(87)(ii)
70.	Lucina Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151127	Subsidiary Company	100.00%	2(87)(ii)
71.	Triton Buildwell Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151129	Subsidiary Company	100.00%	2(87)(ii)
72.	Selene Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC151147	Subsidiary Company	100.00%	2(87)(ii)
73.	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)
74.	Athena Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi - 110001	U70109DL2006PLC151538	Subsidiary Company	100.00%	2(87)(ii)
75.	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)

76.	Flora Land Development Limited	Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Gurugram Gurugram Gurgaon-122016	U70109HR2006PLC105180	Subsidiary Company	100.00%	2(87)(ii)
77.	Indiabulls Industrial Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45200DL2006PLC154693	Subsidiary Company	89.01%	2(87)(ii)
78.	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)
79.	Manjola Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45200DL2007PLC157424	Subsidiary Company	100.00%	2(87)(ii)
80.	Indiabulls Infraestate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70102DL2007PLC157384	Subsidiary Company	100.00%	2(87)(ii)
81.	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)
82.	Sentia Real Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163003	Subsidiary Company	100.00%	2(87)(ii)
83.	Sophia Real Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163009	Subsidiary Company	100.00%	2(87)(ii)
84.	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)
85.	Albina Real Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163019	Subsidiary Company	100.00%	2(87)(ii)

86.	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)
87.	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)
88.	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)
89.	Varali Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163012	Subsidiary Company	100.00%	2(87)(ii)
90.	Citra Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163094	Subsidiary Company	100.00%	2(87)(ii)
91.	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)
92.	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)
93.	Apesh Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163015	Subsidiary Company	100.00%	2(87)(ii)
94.	Albina Properties Limited	Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Gurugram Gurugram -122016	U45400HR2007PLC105037	Subsidiary Company	100.00%	2(87)(ii)

95.	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)
96.	IB Assets Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45201DL2006PLC146528	Subsidiary Company	100.00%	2(87)(ii)
97.	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)
98.	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)
99.	IB Holdings Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U74120DL2007PLC167612	Subsidiary Company	100.00%	2(87)(ii)
100.	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)
101.	Elena Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC167615	Subsidiary Company	100.00%	2(87)(ii)
102.	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)
103.	Indiabulls Multiplex Services Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC167734	Subsidiary Company	100.00%	2(87)(ii)

104.	Airmid Developers Limited	Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Gurugram Gurugram Gurgaon HR 122016	U45400HR2007PLC104996	Subsidiary Company	100.00%	2(87)(ii)
105.	Sentia Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U40300DL2007PLC169092	Subsidiary Company	100.00%	2(87)(ii)
106.	Sentia Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U27310DL2007PLC169091	Subsidiary Company	100.00%	2(87)(ii)
107.	Citra Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169083	Subsidiary Company	100.00%	2(87)(ii)
108.	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)
109.	Indiabulls Realty Company Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169264	Subsidiary Company	100.00%	2(87)(ii)
110.	Indiabulls Projects Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169295	Subsidiary Company	100.00%	2(87)(ii)
111.	Indiabulls Housing Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169268	Subsidiary Company	100.00%	2(87)(ii)
112.	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)
113.	Lenus Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45200DL2007PLC169258	Subsidiary Company	100.00%	2(87)(ii)

114.	Sentia Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi – 110001	U45400DL2007PLC169360	Subsidiary Company	100.00%	2(87)(ii)
115.	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)
116.	Varali Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169359	Subsidiary Company	100.00%	2(87)(ii)
117.	Paidia Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U18204DL2007PLC169358	Subsidiary Company	100.00%	2(87)(ii)
118.	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)
119.	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)
120.	Platane Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169356	Subsidiary Company	100.00%	2(87)(ii)
121.	Mariana Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169424	Subsidiary Company	100.00%	2(87)(ii)
122.	Mariana Developers Limited	Office No 01-1001, WeWork, Blue One Square Udyog Vihar Phase 4 Gurugram Gurugram Gurgaon HR 122016	U45400HR2007PLC105181	Subsidiary Company	100.00%	2(87)(ii)
123.	Indiabulls Housing and Land Development Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC169514	Subsidiary Company	100.00%	2(87)(ii)

124.	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)
125.	Albasta Developers Limited	M-62 & 63, First Floor, Connaught Place, New Delhi – 110001	U45400DL2007PLC169508	Subsidiary Company	100.00%	2(87)(ii)
126.	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)
127.	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)
128.	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)
129.	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)
130.	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)
131.	Vonnie Real Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2008PLC172626	Subsidiary Company	100.00%	2(87)(ii)
132.	Serida Infrastructure Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2008PLC172632	Subsidiary Company	100.00%	2(87)(ii)
133.	Serida Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2008PLC172631	Subsidiary Company	100.00%	2(87)(ii)

134.	Ashkit Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45200DL2008PLC172643	Subsidiary Company	100.00%	2(87)(ii)
135.	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)
136.	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)
137.	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)
138.	Lorita Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2008PLC178305	Subsidiary Company	100.00%	2(87)(ii)
139.	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)
140.	Varali Properties Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U45400DL2007PLC163103	Subsidiary Company	100.00%	2(87)(ii)
141.	Aurora Builders and Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2006PLC150018	Subsidiary Company	100.00%	2(87)(ii)
142.	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)
143.	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)

144.	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)
145.	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)
146.	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)
147.	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)
148.	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)
149.	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)
150.	Indiabulls Real Estate Developers Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70102DL2011PLC218360	Subsidiary Company	100.00%	2(87)(ii)
151.	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)
152.	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)

153.	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)
154.	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)
155.	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)
156.	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)
157.	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)
158.	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)
159.	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)
160.	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)
161.	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)

162.	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)
163.	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)
164.	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)
165.	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)
166.	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)
167.	Cobitis Real Estate Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70101DL2014PLC266384	Subsidiary Company	100.00%	2(87)(ii)
168.	Serpentes Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70109DL2014PLC267456	Subsidiary Company	100.00%	2(87)(ii)
169.	Tapir Constructions Limited	Office no 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001	U70200DL2014PLC267441	Subsidiary Company	100.00%	2(87)(ii)
170.	Brenformexa Limited	77 Strovolos Av., Strovolos Center, Off.204, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
171.	Shoxell Holdings Limited	77 Strovolos Av., Strovolos Center, Off.202, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)

172.	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)
173.	Dev Property Development Limited	Merchants House, 24 North Quay, Douglas, Isle of Man IM1 4LE	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
174.	Ariston Investments Limited	The Junction Business Hub, Arsenal Branch Road, Calebasses, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
175.	Ariston Investments Sub C Limited	The Junction Business Hub, Arsenal Branch Road, Calebasses, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
176.	Grand Limited	12 Castle Street, St Helier, Jersey JE2 3RT	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
177.	Airmid Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi – 110001	U45400DL2007PLC163165	Subsidiary Company	100.00%	2(87)(ii)
178.	Sepset Real Estate Limited	M-62 & 63, First Floor, Connaught Place, New Delhi – 110001	U45400DL2007PLC163018	Subsidiary Company	100.00%	2(87)(ii)
179.	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)
180.	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)
181.	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)
182.	M Holdco 1 Limited	5 th Floor, Ebene Esplanade 24, Cybercity, Ebene, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
183.	M Holdco 2 Limited	5 th Floor, Ebene Esplanade 24, Cybercity, Ebene, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)

184.	M Holdco 3 Limited	5 th Floor, Ebene Esplanade 24, Cybercity, Ebene, Mauritius	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
185.	Navilith Holdings Limited	77 Strovolos Av., Strovolos Center, Off.202, 2018 Strovolos, Nicosia, Cyprus	Foreign Company	Subsidiary Company	100.00%	2(87)(ii)
186.	Mariana Infrastructure Limited	M-62 & 63, First Floor, Connaught Place, New Delhi – 110001	U70102DL2007PLC169538	Subsidiary Company	75.00%	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

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	31303088	6.86
2	PACIFIC HORIZON INVESTMENT TRUST PLC	CALTON SQUARE 1 GREENSIDE ROW EDINBURGH SCOTLAND		UNITED KINGDOM	8429162	1.85
3	JUPITER INDIA FUND	135 Bishopsgate London		UNITED KINGDOM	5045315	1.11
4	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	3447034	0.76
5	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	3030447	0.66
6	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY FUND	OUDE LINDESTRAT 70		NETHERLANDS	3006691	0.66
7	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE		UNITED STATES OF AMERICA	2524613	0.55
8	CLSA GLOBAL MARKETS PTE. LTD.	80 RAFFLES 18-01 UOB PLAZA 1 048624 SINGAPORE		SINGAPORE	1702015	0.37
9	GMO EMERGING MARKETS FUND, A SERIES OF GMO TRUST	40 Rowes Wharf Boston		UNITED STATES OF AMERICA	1698234	0.37
10	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	1602379	0.35
11	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	1577731	0.35
12	SAMSUNG INDIA SECURITIES MASTER INVESTMENT TRUST EQUITY	(NAMDAEMUNNO2(I)-GA) 84 NAMDAEMUN-RO JUNG-GU SEOUL KOREA		SOUTH KOREA	1250000	0.27
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			1138586	0.25
14	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA ACCESS FUND	C/O CIM FUND SERVICES LTD 33 EDITH CAVELL STREET PORT LOUIS		MAURITIUS	1067551	0.23
15	DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	1065971	0.23
16	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	940524	0.21
17	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107		NORWAY	723112	0.16
18	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene			708000	0.16
19	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	4TH FLOOR 19 BANK STREET CYBERCITY EBENE		MAURITIUS	689000	0.15
20	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	652914	0.14
21	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym			613352	0.13
22	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	592643	0.13
23	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS CO	INTERNATIONAL FINANCIAL SERVICES IFS COURT TWENTY EIGHT CYBERCITY EBENE MAURITIUS		MAURITIUS	539130	0.12
24	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	26 GUKJEGEUMYUNG-RO 8-GIL YEONGDEUNGPO-GU SEOUL KOREA		SOUTH KOREA	500000	0.11
25	ISHARES CORE MSCI EMIMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		IRELAND	484496	0.11
26	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADEX FUND	120 East Liberty Drive Suite 400 Wheaton Illinois		UNITED STATES OF AMERICA	476482	0.10
27	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	1 RAFFLES LINKS 07 01			464885	0.10
28	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	5th Floor Ebene Esplanade 24 Bank Street Cybercity Ebene		MAURITIUS	415693	0.09
29	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	385584	0.08
30	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	372035	0.08
31	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE		MAURITIUS	370525	0.08
32	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
33	ST. JAMES'S PLACE BALANCED MANAGED UNIT TRUST MANAGED BY GRANTHAM, MAYO, VAN OTTERLOO & CO. LLC	250 BISHOPSGATE LONDON			294730	0.06
34	ISHARES INDIA SC MAURITIUS COMPANY	IFS COURT TWENTYEIGHT CYBERCITY EBENE MAURITIUS		MAURITIUS	285395	0.06
35	GMO IMPLEMENTATION FUND A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS		UNITED STATES OF AMERICA	258924	0.06
36	METIS EQUITY TRUST	1201 Market Street Suite 1202 Wilmington DE			250110	0.05
37	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	250064	0.05
38	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			238161	0.05
39	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK		UNITED STATES OF AMERICA	233286	0.05
40	MGI EMERGING MARKETS EQUITY FUND	70 SIR JOHN ROGERSONS QUAY DUBLIN		IRELAND	229595	0.05
41	CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341		UNITED STATES OF AMERICA	223542	0.05
42	MERCER EMERGING MARKETS EQUITY FUND	99 HIGH STREET BOSTON MA		UNITED STATES OF AMERICA	211303	0.05
43	XTRACKERS INTERNATIONAL REAL ESTATE ETF	875 THIRD AVENUE NEW YORK NY 10022 UNITED STATES OF AMERICA			197046	0.04
44	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	50 S LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	173946	0.04
45	ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene		MAURITIUS	160000	0.04
46	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA		UNITED STATES OF AMERICA	155530	0.03

Sl.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares	% of shares held
47	GEOSPHERE INDIA FUND	C/o Equinox Alternative Investment Services (Mauritius) Limited 12th Floor Standard Chartered Tower 19 Cybercity Ebene.		MAURITIUS	146000	0.03
48	PERGO COMPANY LIMITED	SUITE 412 22 CHURCH STREET HAMILTON HM HX		BERMUDA	130000	0.03
49	NORTHERN GLOBAL REAL ESTATE INDEX FUND	50 South LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	127362	0.03
50	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
51	MERCER EMERGING MARKETS FUND	30 ADELAIDE STREET SUITE 1100 TORONTO ONTARIO			108512	0.02
52	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
53	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			107259	0.02
54	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			105488	0.02
55	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	25/28 NORTH WALL QUAY DUBLIN 1		IRELAND	97690	0.02
56	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K		UNITED KINGDOM	93426	0.02
57	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA		UNITED STATES OF AMERICA	92508	0.02
58	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY AAIMAN ASSET MANAGEMENT SDN BHD	EPF BUILDING JALAN RAJA LAUT		MALAYSIA	90000	0.02
59	POLUNIN FUNDS - EMERGING MARKETS SMALL CAP FUND	5 ALLEE SCHEFFER L 2520		LUXEMBOURG	85106	0.02
60	ELM PARK FUND LIMITED	C/o GFin Corporate Services Ltd Level 6 GFin Tower 42 Hotel Street Cybercity Ebene		MAURITIUS	83000	0.02
61	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN		GERMANY	80026	0.02
62	KAISER PERMANENTE GROUP TRUST - STATE STREET GLOBAL ADVISORS TRUST COMPANY	ONE KAISER PLAZA OAKLAND CA			79599	0.02
63	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105			75040	0.02
64	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	71130	0.02
65	GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC	30 Herbert St Dublin 2		IRELAND	69466	0.02
66	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA		UNITED STATES OF AMERICA	66226	0.01
67	SOCIETE GENERALE	29 BOULEVARD HAUSSMANN PARIS		FRANCE	65821	0.01
68	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	1111 BROADWAY SUITE 2100 OAKLAND CA			64047	0.01
69	GMO BENCHMARK - FREE FUND, A SERIES OF GMO TRUST	40 ROWES WHARF BOSTON MASSACHUSETTS		UNITED STATES OF AMERICA	61099	0.01
70	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1		IRELAND	60779	0.01
71	ISHARES IV PUBLIC LIMITED COMPANY - ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	JP MORGAN 200 CAPITAL DOCK 79 SIR JOHN ROGERSONS QUAY DUBLIN			58062	0.01
72	MDPIM EMERGING MARKETS EQUITY POOL	1870 ALTA VISTA DRIVE OTTAWA ONTARIO CANADA		CANADA	55946	0.01
73	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	25/28 NORTH WALL QUAY DUBLIN 1		IRELAND	52580	0.01
74	BAILLIE GIFFORD WORLDWIDE ASIA EX JAPAN FUND, A SUB FUND OF BAILLIE GIFFORD WORLDWIDE FUNDS PLC	30 Herbert Street Dublin Dublin			51736	0.01
75	EATON VANCE TRUST COMPANY/ PARAMETRIC EMERGING MARKETS CORE EQUITY FUND	TWO INTERNATIONAL PLACE BOSTON MASSACHUSETTS		UNITED STATES OF AMERICA	50451	0.01
76	GMO EMERGING MARKETS EQUITY FUND, A SUB-FUND OF GMO FUNDS PLC	30 Herbert St Dublin 2		IRELAND	49783	0.01
77	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA		UNITED STATES OF AMERICA	48483	0.01
78	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA			44452	0.01
79	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	43813	0.01
80	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	202 West First Street Suite 500 Los Angeles California		UNITED STATES OF AMERICA	43125	0.01
81	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH		SWITZERLAND	40472	0.01
82	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		CANADA	38831	0.01
83	EMERGING MARKETS TARGETED VALUE PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			37606	0.01
84	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105		UNITED STATES OF AMERICA	36989	0.01
85	VANGUARD ESG INTERNATIONAL STOCK ETF	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA			36691	0.01
86	AVIATOR EMERGING MARKET FUND	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS			35000	0.01
87	CITRUS GLOBAL ARBITRAGE FUND	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS			35000	0.01
88	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC		UNITED STATES OF AMERICA	34683	0.01
89	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6300 BEE CAVE ROAD BUILDING ONE			33887	0.01
90	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	33432	0.01
91	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	70 SIR JOHN ROGERSON'S QUAY DUBLIN 2		IRELAND	30912	0.01
92	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland			29046	0.01
93	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	601 CONGRESS STREET BOSTON MA 02210-2805		UNITED STATES OF AMERICA	28092	0.01
94	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	26024	0.01

Sl.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares	% of shares held
95	PRIME SUPER	Level 24 500 Collins Street MELBOURNE VICTORIA			25509	0.01
96	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1		IRELAND	25246	0.01
97	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware			24057	0.01
98	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
99	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI			22587	0.00
100	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	50 S LASALLE STREET CHICAGO IL		UNITED STATES OF AMERICA	21560	0.00
101	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2		IRELAND	18756	0.00
102	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois			18703	0.00
103	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA		CANADA	18279	0.00
104	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London		UNITED KINGDOM	17318	0.00
105	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah		UNITED STATES OF AMERICA	16265	0.00
106	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	350 WINTER STREET NE SUITE 100 SALEM OREGON		UNITED STATES OF AMERICA	16166	0.00
107	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF	4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI			15634	0.00
108	QIC INTERNATIONAL EQUITIES FUND	Level 5 66 Eagle Street Brisbane		AUSTRALIA	12437	0.00
109	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND	70 Sir John Rogerson's Qu Dublin 2 Dublin			11980	0.00
110	BLACKROCK AQUILA EMERGING MARKETS FUND	12 THROGMORTON AVENUE LONDON		UNITED KINGDOM	10057	0.00
111	LEN DING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA		UNITED STATES OF AMERICA	8187	0.00
112	ODI AC COUNT	STREET PORT LOUIS			7531	0.00
113	US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois		UNITED STATES OF AMERICA	5835	0.00
114	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC		AUSTRALIA	4459	0.00
115	ACCOUNT	CAVELL STREET PORT LOUIS		MAURITIUS	3379	0.00
116	DAUPHINE MAURITIUS INVESTMENT LIMITED	CAVELL STREET PORT LOUIS		MAURITIUS	2067	0.00
117	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris			1135	0.00
118	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND	4TH FLOOR THE WALBROOK BUILDING 25 WALBROOK LONDON			1104	0.00
119	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER			828	0.00
120	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LIMITED	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE		MAURITIUS	332	0.00
121	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI			244	0.00

for Indiabulls Real Estate Limited

Sd/-

Ravi Telkar

Company Secretary

Membership No-13967

PAN: ACDPT1605K

Address: A-1604, Kabra Metro One, Prata, CHS Ltd,

JP Road, NR Versova Metro Station, Andheri (W)

Mumbai- 400053 (Maharashtra)

IX - 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 meeting	Attendance	
				Number of Members attended	% of attendance
1	Audit Committee	23/04/2021	3	3	100.00%
2	Audit Committee	07/08/2021	3	3	100.00%
3	Audit Committee	14/08/2021	4	4	100.00%
4	Audit Committee	25/01/2022	4	4	100.00%
5	Nomination and Remuneration Committee	31/08/2021	3	3	100.00%
6	Nomination and Remuneration Committee	08/11/2021	3	3	100.00%
7	Stakeholders Relationship Committee	24/06/2021	3	3	100.00%
8	Stakeholders Relationship Committee	05/07/2021	3	3	100.00%
9	Stakeholders Relationship Committee	04/10/2021	3	3	100.00%
10	Stakeholders Relationship Committee	07/01/2022	3	3	100.00%
11	Corporate Social Responsibility Committee	07/01/2022	3	3	100.00%
12	Risk Management Committee	10/06/2021	3	3	100.00%
13	Risk Management Committee	03/12/2021	3	3	100.00%

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)