

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: INDIABULLS POWER LIMITED.			
SCRIP CODE:	533122	Name of the Scrip: IBPOW	
Class of Security:	EQUITY		
QUARTER ENDED:	31.12.2013		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities*</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	6056400	100	0.23
<b>Total:</b>	<b>6056400</b>	<b>100</b>	<b>0.23</b>
<b>* being outstanding stock options in force</b>			
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(i) Current capital of the Company</b>	<b>Rs. 2642,72,99,530 divided into 264,27,29,953 Equity shares of face value Rs.10 each</b>		
<b>(ii) Capital of the Company asuming exercise of the outstanding stock options in full</b>	<b>Rs.2648,78,63,530/- divided into 264,87,86,353 Equity shares of face value Rs. 10 each</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1404050000	1404050000	53.13	53.13	1057091981	75.29
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	1	202500000	202500000	7.66	7.66	0	0.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>1606550000</b>	<b>1606550000</b>	<b>60.79</b>	<b>60.79</b>	<b>1057091981</b>	<b>65.80</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00

(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>1606550000</b>	<b>1606550000</b>	<b>60.79</b>	<b>60.79</b>	<b>1057091981</b>	<b>65.80</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	8677564	8677564	0.33	0.33		
(b)	Financial Institutions /Banks	12	7689980	7689980	0.29	0.29		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	22	66158785	66158785	2.50	2.50		
(g)	Foreign Venture Capital Investors	2	428362342	428362342	16.21	16.21		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>41</b>	<b>510888671</b>	<b>510888671</b>	<b>19.33</b>	<b>19.33</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1407	101733947	101733947	3.85	3.85		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	133106	112186996	112162231	4.25	4.25		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2245	138984125	138984125	5.26	5.26		
(c)	Qualified Foreign Investor	3	28000	28000	0.00	0.00		
(d)	Others							
	Non-resident Indians	1115	5995554	5995554	0.23	0.23		
	Overseas Bodies Corporates	1	134236116	134236116	5.08	5.08		
	Clearing Members	126	1400074	1400074	0.05	0.05		
	Other Foreign Entities	2	30726470	22301470	1.16	1.16		
	<b>Sub-Total B(2) :</b>	<b>138005</b>	<b>525291282</b>	<b>516841517</b>	<b>19.88</b>	<b>19.88</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>138046</b>	<b>1036179953</b>	<b>1027730188</b>	<b>39.21</b>	<b>39.21</b>		
	<b>Total (A+B) :</b>	<b>138049</b>	<b>2642729953</b>	<b>2634280188</b>	<b>100.00</b>	<b>100.00</b>	<b>1057091981</b>	<b>40.00</b>
(C)	Shares held by custodians, against which							

	Depository Receipts have been issued	0	0	0	0.00	0.00		
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>138049</b>	<b>2642729953</b>	<b>2634280188</b>	<b>100.00</b>	<b>100.00</b>	<b>1057091981</b>	<b>40.00</b>

(I)(b) Statement showing holding os securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand Total (A)+(B)+(C)	No	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VI)	(VIII)	(IX)	(X)	(XI)	(XII)
1	INDIABULLS INFRASTRUCTURE AND POWER LTD	1185000000	44.84	1057091981	89.21	40.00	0	0.00	0	0.00	44.74
2	INDIABULLS REAL ESTATE LIMITED	219050000	8.29	0	0.00	0.00	0	0.00	0	0.00	8.27
3	IPL PPSL SCHEME TRUST	202500000	7.66	0	0.00	0.00	0	0.00	0	0.00	7.65
	<b>Total</b>	<b>1606550000</b>	<b>60.79</b>	<b>1057091981</b>	<b>65.80</b>	<b>40.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>60.66</b>

(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares ( i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	FIM LIMITED	393273458	14.88	0	0.00	0	0.00	14.85
2	LNMI INDIA INTERNET VENTURES LIMITED	134236116	5.08	0	0.00	0	0.00	5.07
3	INDIABULLS EMPLOYEES' WELFARE TRUST	37617037	1.42	0	0.00	0	0.00	1.42
4	AQUARIUS VENTURES PTE LTD	35088884	1.33	0	0.00	0	0.00	1.32
	<b>Total</b>	<b>600215495</b>	<b>22.71</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>22.66</b>

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares ( i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				Number of	As a % total number of warrants	Number of convertible	As a % total number of convertible	

				warrants held	of the same class	securities held	securities of the same class	capital
1	FIM LIMITED	393273458	14.88	0	0.00	0	0.00	14.85
2	LNM INDIA INTERNET VENTURES LIMITED	134236116	5.08	0	0.00	0	0.00	5.07
	<b>Total</b>	<b>527509574</b>	<b>19.96</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19.92</b>

**I(d) Statement showing details of locked in shares**

Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of total number of shares ( I.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above	Promoters / Promoter Group / Public
1	None	0	0.00	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	

**II(a) Statement showing holding of Depository Receipts (DRs)**

1	Type of outstanding DRs(ADRs,GDRs,SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { Grand Total (A)+(B)+(C ) indicated in statement at para (I)(a) above
1	None	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.**

1	Type of outstanding DRs(ADRs, GDRs,SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares { Grand Total (A)+(B)+(C ) indicated in statement at para (I)(a) above
1	N.A.	0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>

For Indiabulls Power Limited.

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