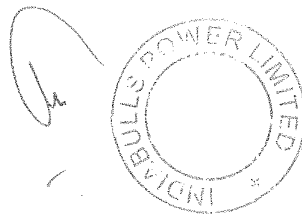


Indiabulls

Indiabulls Power Limited.

(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:	30.06.2014		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group		0	0
Held by Public		0	0
Total:		0	0
Outstanding convertible securities*	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities (see note (ii) below)
Held by promoter/promoter group		0	0
Held by Public	5573000	100	0.21
Total:	5573000	100	0.21
** being outstanding stock options in force			
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by Public		0	0
Total:	0	0	0
(i) Current capital of the Company		Rs. 2642,93,33,530 divided into 264,29,33,353 Equity shares of face value Rs.10 each	
(ii) Capital of the Company assuming exercise of the outstanding stock options in full		Rs.2648,50,63,530/- divided into 264,85,06,353 Equity shares of face value Rs. 10 each	



Indiabulls Power Limited.

CIN : L40102DL2007PLC169082

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016. Tel.: +91 124 6682200, Fax: +91 124 6682121

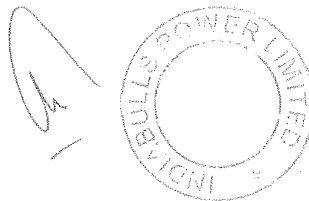
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: +91 11 30252900, Fax: +91 11 30252901

Website: www.indiabulls.com/power

Indiabulls

Indiabulls Power Limited.

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35								
NAME OF THE COMPANY: INDIABULLS POWER LIMITED								
SCRIP CODE: 533122 - SHAREHOLDING PATTERN AS ON 30.06.2014								
Name of the Scrip: IBPOW								
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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	53.12	53.12	1404050000	100.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others- IPL-PPSL Scheme Trust	1	202500000	202500000	7.66	7.66	202500000	100.00
	Sub-Total A(1) :	3	1606550000	1606550000	60.79	60.79	1606550000	100.00
(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	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	1606550000	1606550000	60.79	60.79	1606550000	100.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	5	6662690	6662690	0.26	0.25		
(b)	Financial Institutions /Banks	10	7296575	7296575	0.28	0.28		
(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	21	65954459	65954459	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		
	Sub-Total B(1) :	38	508276066	508276066	19.23	19.23		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1517	81278716	81278716	3.08	3.08		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	136541	120627754	120603489	4.56	4.56		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2423	149258252	149258252	5.65	5.65		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1136	7681454	7681454	0.29	0.29		
	Overseas Bodies Corporates	1	134236116	134236116	5.08	5.08		
	Clearing Members	301	4298525	4298525	0.16	0.16		
	Other Foreign Entities	2	30726470	22301470	1.16	1.16		
	Sub-Total B(2) :	141921	528107287	519658022	19.98	19.98		
	Total B=B(1)+B(2) :	141959	1036383363	1027934088	39.21	39.21		
	Total (A+B) :	141962	2642933353	2634484088	100.00	100.00	1606550000	60.79
(C)	Shares held by custodians, against which Depository Receipts have been issued							
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
	GRAND TOTAL (A+B+C) :	141962	2642933353	2634484088	100.00	100.00	1606550000	60.79



Indiabulls Power Limited.

CIN : L40102DL2007PLC169082

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurgaon - 122 016. Tel.: +91 124 6682200, Fax: +91 124 6682121

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001. Tel.: +91 11 30252900, Fax: +91 11 30252901

Website: www.indiabulls.com/power

1(b) Statement showing holding on 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 % of grand total (A)+(B)+(C) of sub-class (i)(a)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (X)	
(i)		(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)
1	INDIABULLS INFRASTRUCTURE AND POWER LTD	118500000	44.84	118500000	100.00	0	0.00	0	0.00	44.74
2	INDIABULLS REAL ESTATE LIMITED (*)	219050000	8.29	219050000	100.00	0	0.00	0	0.00	8.27
3	PPSL PPSL SCHEME TRUST	202500000	7.66	202500000	100.00	0	0.00	0	0.00	7.65
	Total	1606550000	60.79	1606550000	100.00	0	0.00	0	0.00	60.66

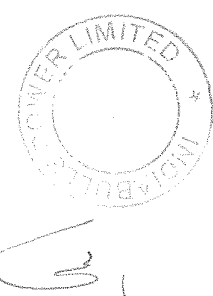
*Consequent to the de-classification of the Promoters / Promoter Group Entities / Persons Acting in Concert with the Promoters (P&Cs) of the Company, intimated by the Company to the Exchanges on July 18, 2014, Indiabulls Real Estate Limited has ceased to be the Promoter of the Company, with effect from July 18, 2014 and its name shall not be included as such, in any future correspondences / filings by the Company with the Stock Exchanges / other statutory authorities.

(i) c) 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	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	LNM 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
	Total	600215485	22.71	0	0.00	0	0.00	22.66

(i) c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	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	LNM INDIA INTERNET VENTURES LIMITED	134236116	5.08	0	0.00	0	0.00	5.07
	Total	627509574	19.96	0	0.00	0	0.00	19.92



(i) 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	NIL	NIL	NIL
	Total	NIL	NIL	NIL

(ii) Statement showing holding of Depository Receipts (DRs)

Sr. No.	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	NIL	NIL	NIL
	Total	NIL	NIL	NIL

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.

(b)

1	Name of the DR holder	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	None	N.A	NIL	NIL
	Total	NIL	NIL	NIL

