

**MERU MINERALS PRIVATE LIMITED**

April 4, 2016

**Scrip Code – 533520**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**IBWSL**

National Stock Exchange of India Limited

'Exchange Plaza'

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

**Sub: Disclosure of shareholding as of March 31, 2016 in Indiabulls Wholesale Services Limited ("the Company") pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulations 30(1) and 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with persons acting in concert in the Company as of March 31, 2016.

This is for your information and record.

Thanking you,

Yours truly,

**For Meru Minerals Private Limited**

  
**Suresh Jain**  
**Authorized Signatory**



Encl: as above

CC:

The Board of Directors  
**Indiabulls Wholesale Services Limited**  
M-62 & 63, First Floor,  
Connaught Place,  
New Delhi – 110 001

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**Meru Minerals Private Limited**

CIN : U14107DL2003PTC123243

296, Forest Lane, Sainik Farms, New Delhi – 110 068

# MERU MINERALS PRIVATE LIMITED

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

## Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | <b>Indiabulls Wholesale Services Limited</b>                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                                        |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | National Stock Exchange of India Limited<br>BSE Limited                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |                                                        |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Meru Minerals Private Limited</b><br><b>PACs:</b><br>Mr. Sameer Gehlaut<br>Kritikka Infrastructure Private Limited<br>Jyestha Infrastructure Private Limited<br>Powerscreen Media Private Limited<br>Karanbhumi Estates Private Limited<br>Calleis Real Estate Private Limited<br>Calleis Constructions Private Limited<br>Calleis Properties Private Limited<br>Dahlia Infrastructure Private Limited<br>Galax Minerals Private Limited |                                                                   |                                                        |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares<br>(Equity Shares of<br>Rs. 2/- each)                                                                                                                                                                                                                                                                                                                                                                                      | % w.r.t. total<br>share /voting<br>capital wherever<br>applicable | % of total<br>diluted<br>share/voting<br>capital of TC |
| As of March 31, 2016, holding of:                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |                                                        |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Meru Minerals Pvt. Ltd. – Nil</b>                                                                                                                                                                                                                                                                                                                                                                                                        | Nil                                                               | Nil                                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      | <b>PACs - 1,54,46,175</b>                                                                                                                                                                                                                                                                                                                                                                                                                   | 30.45%                                                            | 30.45%                                                 |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                         | Nil                                                               | Nil                                                    |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                         | Nil                                                               | Nil                                                    |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                         | Nil                                                               | Nil                                                    |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>1,54,46,175</b>                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>30.45%</b>                                                     | <b>30.45%</b>                                          |

Note: The paid-up and diluted share capital of Indiabulls Wholesale Services Limited as on March 31, 2016 consists of 5,07,18,493 Equity Shares of face value of Rs. 2 each.

**Meru Minerals Private Limited**

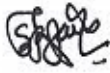
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**MERU MINERALS PRIVATE LIMITED**

**For Meru Minerals Private Limited**



**Suresh Jain**  
**Authorized Signatory**

**Date: April 4, 2016**  
**Place: Mumbai**



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**Meru Minerals Private Limited**

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