

Date: July 18, 2014

IBIPL

National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Scrip Code – 534597

BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Board meeting outcome - de-classification of Promoters of the Company

Dear Sir,

This has reference to the letter dated July 9, 2014 by the individual promoters of Indiabulls Group addressed to the stock exchange(s) regarding restructuring of Promoter's inter se roles in Indiabulls Group Companies.

We wish to confirm that Mr. Sameer Gehlaut has resigned as director of the Company and necessary filing in this regard has also been effected with the Registrar of Companies.

Subsequently, the Company has received letters dated July 18, 2014 from the following persons / entities falling under the category of Promoters / Promoter Group / Persons acting in concert with the Promoters ("PACs") of the Company requesting to be declassified/derecognised from the category of Promoters / Promoter Group / PACs of the Company:

1. Mr. Sameer Gehlaut,
 2. Kritikka Infrastructure Private Limited,
 3. Jyestha Infrastructure Private Limited,
 4. Powerscreen Media Private Limited,
 5. Dahlia Infrastructure Private Limited,
 6. Karanbhum Estates Private Limited,
 7. Meru Minerals Private Limited,
 8. Galax Minerals Private Limited
- (the entities no. 2 to 8 are promoted by Mr. Sameer Gehlaut)

In view of the aforesaid letters, the Company confirms that Mr. Sameer Gehlaut, Kritikka Infrastructure Private Limited, Jyestha Infrastructure Private Limited, Powerscreen Media Private Limited, Dahlia Infrastructure Private Limited, Karanbhum Estates Private Limited, Meru Minerals Private Limited and Galax Minerals Private Limited have ceased to be the Promoters / Promoter Group / PACs of the Company with immediate effect and the names of the aforesaid persons/entities shall not be included in the category of Promoters / Promoter Group / PACs of the Company in any future correspondences or filings by the Company, with the Stock Exchanges / other statutory authorities etc.

Indiabulls Infrastructure and Power Limited

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/ibiapl/

CIN : L40101DL2010PLC210263



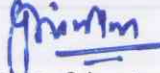
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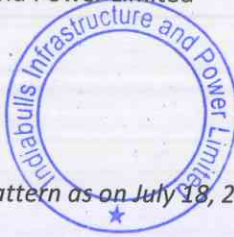
Indiabulls Infrastructure and Power Limited

The updated shareholding details of Promoters / Promoter Group /PACs of the Company, as on today post de-classification as aforesaid, are attached as annexure to this letter.

Please update the same in your record.

Yours Sincerely,
For Indiabulls Infrastructure and Power Limited


Gaurav Srivastava
Company Secretary



Encl: Updated Shareholding Pattern as on July 18, 2014

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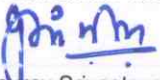
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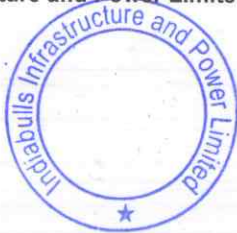
Indiabulls Infrastructure and Power Limited

INDIABULLS INFRASTRUCTURE AND POWER LIMITED

Shareholding Pattern - as on 18th July, 2014			
Sr. No.	Name of Shareholder	Details of Shares held	
		Number of shares held	%
(I)	(II)	(III)	(IV)
A	Promoter, Promoter Group and PACs		
1	RAJIV RATTAN	1,770,000	0.14
2	YANTRA ENERGETICS PRIVATE LIMITED	82,180,147	6.46
3	LAUREL ENERGETICS PRIVATE LIMITED	230,140,890	18.08
4	SAURABH KUMAR MITTAL	1,770,000	0.14
5	GRAGERIOUS PROJECTS PRIVATE LIMITED	59,881,903	4.70
6	PUNARVASU BUILDERS AND DEVELOPERS PRIVATE LIMITED	28,801,519	2.26
7	DAISY PROJECTS PRIVATE LIMITED	67,477,097	5.30
8	SPIRE CONSTRUCTIONS PRIVATE LIMITED	-	-
9	NETTLE CONSTRUCTIONS PRIVATE LIMITED	-	-
10	CERES TRADING SERVICES PRIVATE LIMITED	-	-
11	LUCERNE TRADING SERVICES PRIVATE LIMITED	-	-
	Total of Promoter, Promoter Group and PACs	472,021,556	37.08
B	Public Holding	800,935,124	62.92
	TOTAL	1,272,956,680	100.00

for Indiabulls Infrastructure and Power Limited


Gaurav Srivastava
Company Secretary



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