

## **MERU MINERALS PRIVATE LIMITED**

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May 27, 2020

**Scrip Code – 532832**

**IBREALEST/EQ**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

‘Exchange Plaza’  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Sub: Disclosure of shareholding as of March 31, 2020 in Indiabulls Real Estate Limited (the “Target Company” or “TC”) pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulation 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 in the TC as of March 31, 2020 through PACs.

This is for your information and record.

Thanking you,

Yours truly,

For **Meru Minerals Private Limited**



Chand Kadyan  
**Authorized Signatory**

Encl: as above

CC:

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

**Meru Minerals Private Limited**

(CIN: U14107HR2003PTC078006)

Registered Office: Plot No. 560, Udyog Vihar, Phase- V, Gurgaon -122016, Haryana

# MERU MINERALS PRIVATE LIMITED

## Disclosure under Regulation 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 Real Estate 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) :                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                           |                                                   |
| <p>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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p><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/> Dahlia Infrastructure Private Limited<br/> Karanbhumi Estates Private Limited<br/> Galax Minerals Private Limited<br/> IBREL-IBL Scheme Trust<br/> SG Infralands Private Limited<br/> SG Devbuild Private Limited</p> |                                                           |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                            | Number of shares ( <i>Equity shares of Rs. 2/- each</i> )                                                                                                                                                                                                                                                                                                                                                                                    | % w.r.t. total share / voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31, 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Meru Minerals Private Limited:</b> Nil                                                                                                                                                                                                                                                                                                                                                                                                    | Nil%                                                      | Nil%                                              |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>PACs:</b><br>106,189,745                                                                                                                                                                                                                                                                                                                                                                                                                  | 23.356%                                                   | 23.262%                                           |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                          | Nil                                                       | Nil                                               |
| 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>106,189,745<br/>Equity Shares</b>                                                                                                                                                                                                                                                                                                                                                                                                         | <b>23.356%</b>                                            | <b>23.262%</b>                                    |

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Note: The paid-up capital of Indiabulls Real Estate Limited as on March 31, 2020 consists of 454,663,876 Equity Shares of face value of Rs. 2 each.

(\*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

### **Part – B**

**Name of the Target Company: Indiabulls Real Estate Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|
| Meru Minerals Private Limited                                                    | Yes                                                           |
| Sameer Gehlaut                                                                   | Yes                                                           |
| Kritikka Infrastructure Private Limited                                          | Yes                                                           |
| Jyestha Infrastructure Private Limited                                           | Yes                                                           |
| Powerscreen Media Private Limited                                                | Yes                                                           |
| Dahlia Infrastructure Private Limited                                            | Yes                                                           |
| Karanbhumi Estates Private Limited                                               | Yes                                                           |
| Galax Minerals Private Limited                                                   | Yes                                                           |
| IBREL-IBL Scheme Trust                                                           | Yes                                                           |
| SG Infralands Private Limited                                                    | Yes                                                           |
| SG Devbuild Private Limited                                                      | Yes                                                           |

For **Meru Minerals Private Limited**



Chand Kadyan  
**Authorized Signatory**

Date: May 27, 2020  
Place: Gurugram

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