

# ORTHIA DEVELOPERS PRIVATE LIMITED

April 4, 2016

**Scrip Code - 535789**

**IBULHSGFIN/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, 2016 in Indiabulls Housing Finance Limited ("the Company") pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

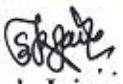
Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with Persons Acting in Concert (PACs), in the Company as of March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

This is for your information and record.

Thanking you,

Yours truly,

**For Orthia Developers Private Limited**

  
**Suresh Jain**  
Authorized Signatory



Encl: as above

CC:

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

**Orthia Developers Private Limited**

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001  
CIN: U70200DL2009PTC197225

# ORTHIA DEVELOPERS 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)                                                                                                                                                                                                                                                                                                                                                                                                   | Indiabulls Housing Finance Limited                                                                                                                                                                                                                                                                                                                                  |                                                           |                                                   |
| 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><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>Orthia Developers Private Limited</b><br><br><b>PACs:</b> Mr. Sameer Gehlaut<br>Orthia Land Development Private Limited<br>Cleta Properties Private Limited<br>Inuus Land Development Private Limited<br>Inuus Infrastructure Private Limited<br>Cleta Buildtech Private Limited<br>Arbutus Properties Private Limited<br>Gyan Sagar Real Estate Private Limited |                                                           |                                                   |
| 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, 2016, holding of:<br>a) Shares                                                                                                                                                                                                                                                                                                                                                                                       | <b>Orthia Developers Private Limited:</b><br>1,65,12,863<br><br><b>PACs:</b><br>8,53,78,443                                                                                                                                                                                                                                                                         | <br>3.920%<br><br>20.265%                                 | <br>3.824%<br><br>19.772%                         |
| 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>10,18,91,306</b>                                                                                                                                                                                                                                                                                                                                                 | <b>24.185%</b>                                            | <b>23.596%</b>                                    |

### Orthia Developers Private Limited

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CIN: U70200DL2009PTC197225

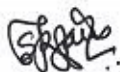


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Note: The paid-up capital of Indiabulls Housing Finance Limited as on March 31, 2016 consists of 42,12,91,962 Equity Shares of face value of Rs. 2 each.

(\*) Diluted share capital of Indiabulls Housing Finance Limited as on March 31, 2016 consists of 43,18,19,414 Equity Shares of face value of Rs.2/- each, assuming exercise of 1,05,27,452 outstanding stock options, convertible into an equivalent number of equity shares.

For Orthia Developers Private Limited



**Suresh Jain**  
Authorized Signatory



Date: April 4, 2016  
Place: Mumbai

**Orthia Developers Private Limited**

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