

# STATEMENT OF HOLDING OF SECURITIES AND SHAREHOLDING PATTERN

1. Name of Listed Entity: **INDIABULLS WHOLESALE SERVICES LTD**
2. Scrip Code/Name of Scrip/Class of Security: **533520**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

31(1)(b)  
31-Dec-16

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Nos. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total nos. of Shares Held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares	
								Class eg: X (Equity shares with voting rights)	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	3	15446175	0	0	15446175	30.45	15446175	0	15446175	30.45	0	30.45	0	0.00	0	0.00	15446175
(B)	Public	61547	35272318	0	0	35272318	69.55	35272318	0	35272318	69.55	0	69.55	0	0.00	NA	NA	35252078
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	61550	50718493	0	0	50718493	100.00	50718493	0	50718493	100.00	0	100.00	0	0.00	0	0.00	50698253

Note : The Company has issued two class of securities (a) Equity shares with voting rights -listed on Indian Stock Exchanges (b) 9% Redeemable Non-Cumulative Non-Convertible Preference Shares - not listed on Stock Exchanges

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding % calculated as per SCRR, 1957 (as a % of total no of shares (A+B+C2))	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (as a % of A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of total voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+V+VI)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		1	150000	0	0	150000	0.30	150000	0	150000	0.30	0	0.30	0	0.00	0	150000	
	Sameer Gehlaut	AFMPG9469E	1	150000	0	0	150000	0.30	150000	0	150000	0.30	0	0.30	0	0.00	0	150000	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Any Other (specify)																		
	Bodies Corporate		2	15296175	0	0	15296175	30.16	15296175	0	15296175	30.16	0	30.16	0	0.00	0	15296175	
	Jyestha Infrastructure Private Limited	AABCJ7290F	1	8330412	0	0	8330412	16.42	8330412	0	8330412	16.42	0	16.42	0	0.00	0	8330412	
	Kritikka Infrastructure Private Limited	AACCK9428M	1	6965763	0	0	6965763	13.73	6965763	0	6965763	13.73	0	13.73	0	0.00	0	6965763	
	Powerscreen Media Private Limited	AAECP2595G	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Karanbhumi Estates Private Limited	AADCK1763E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Meru Minerals Private Limited	AAECM2096F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Calleis Real Estate Private Limited	AAECC3872D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Calleis Constructions Private Limited	AAECC3843Q	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Calleis Properties Private Limited	AAECC3879J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Dahlia Infrastructure Private Limited	AADCD4141K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Galax Minerals Private Limited	AADCG7346K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Sub-Total (A)(1)		3	15446175	0	0	15446175	30.45	15446175	0	15446175	30.45	0	30.45	0	0.00	0	15446175	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	15446175	0	0	15446175	30.45	15446175	0	15446175	30.45	0	30.45	0	0.00	0	15446175	

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	Nos. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding % calculated as per SCRR, 1957 (as a % of total no of shares (A+B+C2))	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (as a % of A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights			Total as a % of total voting rights		No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+V+VI)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		10	97601	0	0	97601	0.19	97601	0	97601	0.19	0	0.00	0	0.00	NA	NA	97601
(f)	Financial Institutions/Banks		4	74128	0	0	74128	0.15	74128	0	74128	0.15	0	0.00	0	0.00	NA	NA	74128
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		14	171729	0	0	171729	0.34	171729	0	171729	0.34	0	0.34	0	0.00	NA	NA	171729
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		60008	18263905	0	0	18263905	36.01	18263905	0	18263905	36.01	0	36.01	0	0.00	NA	NA	18258666
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		33	10751902	0	0	10751902	21.20	10751902	0	10751902	21.20	0	21.20	0	0.00	NA	NA	10751902
	ANIL BANSAL LODHA	AAGPI1981M	2	3988824	0	0	3988824	7.86	3988824	0	3988824	7.86	0	7.86	0	0.00	NA	NA	3988824
	ASHISH DAMANI	AAHPD2766P	1	508121	0	0	508121	1.00	508121	0	508121	1.00	0	1.00	0	0.00	NA	NA	508121
(b)	NBFCs Registered with RBI		3	99064	0	0	99064	0.20	99064	0	99064	0.20	0	0.20	0	0.00	NA	NA	99064
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (specify)		1489	5985718	0	0	5985718	11.80	5985718	0	5985718	11.80	0	11.80	0	0	0	0	5970717
	Non-resident Indians		707	680799	0	0	680799	1.34	680799	0	680799	1.34	0	1.34	0	0.00	NA	NA	680798
	Clearing Members		52	99657	0	0	99657	0.20	99657	0	99657	0.20	0	0.20	0	0.00	NA	NA	99657
	Bodies Corporate		729	5190262	0	0	5190262	10.23	5190262	0	5190262	10.23	0	10.23	0	0.00	NA	NA	5190262
	ABL INFRASTRUCTURE PRIVATE LIMITED	AADCA2637B	2	1483775	0	0	1483775	2.93	1483775	0	1483775	2.93	0	2.93	0	0.00	NA	NA	1483775
	Foreign Nationals		1	15000	0	0	15000	0.03	15000	0	15000	0.03	0	0.03	0	0.00	NA	NA	0
	Sub Total (B)(3)		61533	35100589	0	0	35100589	69.21	35100589	0	35100589	69.21	0	69.21	0	0	NA	NA	35080349
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		61547	35272318	0	0	35272318	69.55	35272318	0	35272318	69.55	0	69.55	0	0.00	NA	NA	35252078

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	Nos. of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding % calculated as per SCRR, 1957 (as a % of total no of shares (A+B+C2))	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (as a % of A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
									No. of Voting Rights			Total as a % of total voting			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV+V+VI)	(VIII)	Class X	Class Y	Total		(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)[1]+(C)[2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

For Indiabulls Wholesale Sevices Limited

Priya Jain  
Company Secretary