



Format of Holding of Specified securities

- | | |
|--|--|
| 1. Name of Listed Entity: | INDIABULLS HOUSING FINANCE LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security: | BSE: 535789 / NSE: IBULHSGFIN / Class : Equity Shares |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) | 31(1)(b) |
| a. if under 31(1)(b) then indicate the report for quarter ending | 31-Dec-23 |
| b. if under 31(1)(c) then indicate date of allotment/extinguishment | |
| 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?	YES	
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	No. 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 No. of Shares Held (VII) = (IV)+(V)+(VI)	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) (XI)= (VII)+(X) 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 held		
								Equity shares with voting rights	----	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(B)	Public	450138	484053029	0	0	484053029	98.29	484053029	0	484053029	98.29	98883020	98.58	0	0.00	NA	NA	484052327
(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 Employes Trusts	1	8400000	0	0	8400000	1.71	8400000	0	8400000	1.71	0	1.42	0	0.00	NA	NA	8400000
	Total:	450139	492453029	0	0	492453029	100.00	492453029	0	492453029	100.00	98883020	100.00	0	0.00	0	0.00	492452327

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

Category	Category & Name of the Shareholder	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. 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 No. of Shares Held (IV+V+VI)	Shareholding % 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) (XI) = (VII)+(X) 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 held		
										Equity shares with voting rights	----	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

"Details of shares which remain unclaimed may be given here along with details such as no. of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc." Not applicable

(4) Non-institutions																					
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
Directors and their relatives (excluding independent directors and nominee directors)		2	4052995	0	0	4052995	0.82	4052995	0	4052995	0.82	800000	0.82	0	0.00	NA	NA	4052995	0	0	0
(c) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	560000	0.09	0	0.00	NA	NA	0	0	0	0
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(f) Investor Education and Protection Fund (IEPF)		1	30142	0	0	30142	0.01	30142	0	30142	0.01	0	0.01	0	0.00	NA	NA	30142	0	0	0
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		435712	177647651	0	0	177647651	36.07	177647651	0	177647651	36.07	8904531	31.55	0	0.00	NA	NA	177646949	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		161	60714561	0	0	60714561	12.33	60714561	0	60714561	12.33	626625	10.37	0	0.00	NA	NA	60714561	0	0	0
MATHEW CYRIAC	XXXXX0000X	1	19278219	0	0	19278219	3.91	19278219	0	19278219	3.91	0	3.26	0	0.00	NA	NA	19278219	0	0	0
(i) Non Resident Indians (NRIs)		4656	9098553	0	0	9098553	1.85	9098553	0	9098553	1.85	0	1.54	0	0.00	NA	NA	9098553	0	0	0
(j) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	0	0	0
(k) Foreign Companies		1	78850	0	0	78850	0.02	78850	0	78850	0.02	0	0.01	0	0.00	NA	NA	78850	0	0	0
(l) Bodies Corporate		2077	62205850	0	0	62205850	12.63	62205850	0	62205850	12.63	0	10.52	0	0.00	NA	NA	62205850	0	0	0
JAINAM BROKING LIMITED	XXXXX0000X	1	5706633	0	0	5706633	1.16	5706633	0	5706633	1.16	0	0.97	0	0.00	NA	NA	5706633	0	0	0
(m) Any Other		7309	12817448	0	0	12817448	2.60	12817448	0	12817448	2.60	0	2.17	0	0.00	NA	NA	12817448	0	0	0
CLEARING MEMBERS		18	143094	0	0	143094	0.03	143094	0	143094	0.03	0	0.02	0	0.00	NA	NA	143094	0	0	0
H U F		7282	12612784	0	0	12612784	2.56	12612784	0	12612784	2.56	0	2.13	0	0.00	NA	NA	12612784	0	0	0
TRUSTS		9	61570	0	0	61570	0.01	61570	0	61570	0.01	0	0.01	0	0.00	NA	NA	61570	0	0	0
Sub Total (B)[4]		449919	326646050	0	0	326646050	66.33	326646050	0	326646050	66.33	10891156	57.08	0	0.00	NA	NA	326645348	0	0	0
Total Public Shareholding (B) = (B)[1]+(B)[2]+(B)[3]+(B)[4]		450138	484053029	0	0	484053029	98.29	484053029	0	484053029	98.29	98883020	98.58	0	0.00	NA	NA	484052327	39793468	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Name of shareholder	Name of PAC	No. of Shares	holding%
-	-	-	-

"Details of shares which remain unclaimed may be given here along with details such as no. of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc." Not applicable

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

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 No. of Shares Held (IV+V+VI)	Shareholding % 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)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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 held		
									Equity shares with voting rights	---	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		1	8400000	0	0	8400000	1.71	8400000	0	8400000	1.71	0	1.42	0	0.00	NA	NA	8400000
	Pragati Employee Welfare Trust (formerly INDIABULLS HOUSING FINANCE LIMITED-EMPLOYEES WELFARE TRUST)	XXXXX0000X	1	8400000	0	0	8400000	1.71	8400000	0	8400000	1.71	0	1.42	0	0.00	NA	NA	8400000
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	8400000	0	0	8400000	1.71	8400000	0	8400000	1.71	0	1.42	0	0.00	NA	NA	8400000

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control %	Exercise of significant influence %	
None												

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Table VI - Statement showing foreign ownership limits			
	Board approved limits*	Limits utilized	Date
As on shareholding date	100	23.42	31-12-2023
As on the end of previous 1st quarter	100	23.42	30-09-2023
As on the end of previous 2nd quarter	100	18.52	30-06-2023
As on the end of previous 3rd quarter	100	18.29	31-03-2023
As on the end of previous 4th quarter	100	21.70	31-12-2022

**Limit for FII*

for Indiabulls Housing Finance Limited