

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
as on financial year ended on 31.03.2018**

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management & Administration) Rules, 2014]

I REGISTRATION & OTHER DETAILS

i	CIN	L51101DL2007PLC166209
ii	Registration Date (Date of Incorporation)	24-July-2007
iii	Name of the Company	Indiabulls Integrated Services Limited (formerly SORIL Holdings and Ventures Limited and Indiabulls Wholesale Services Limited)
iv	Category/Sub-category of the Company	Public Company/Company Limited by Shares
v	Address of the Registered office & contact details	M - 62 & 63, First Floor, Connaught Place, New Delhi 110001 Tel: (011) 30252900, Fax: (011) 30252901
vi	Whether listed company	Yes
vii	Name, Address & contact details of Registrar & Transfer Agent, if any	Karvy Computershare Private Limited (Unit: Indiabulls Integrated Services Limited) Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Tel : 040-67162222, Fax: 040-23001153 E-mail: einward.ris@karvy.com

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

Sl. No.	Name & Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	NONE	N.A.	N.A.

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable section
1	SORIL Infra Resources Limited (formerly Store One Retail India Limited), M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	L52190DL2005PLC181536	Subsidiary	73.85	Section 2(87) of Companies Act, 2013
2	Lucina Infrastructure Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U70109DL2006PLC151156	Subsidiary	100.00	Section 2(87) of Companies Act, 2013
3	Sentia Properties Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U45400DL2007PLC169097	Subsidiary	100.00	Section 2(87) of Companies Act, 2013
4	Albasta Wholesale Services Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U51101DL2008PLC177216	Subsidiary	100.00	Section 2(87) of Companies Act, 2013
5	Mahabala Infracon Private Limited M-62 & 63, First Floor, Connaught Place, New Delhi 110001	U70102DL2014PTC272579	Subsidiary	100.00	Section 2(87) of Companies Act, 2013
6	Ashva Stud And Agricultural Farms Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U74999DL2015PLC288217	Subsidiary	100.00	Section 2(87) of Companies Act, 2013
7	Indiabulls Life Insurance Company Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U66000DL2007PLC171001	Subsidiary	100.00	Section 2(87) of Companies Act, 2013

Sl. No.	Name & Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable section
8	Indiabulls General Insurance Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U66000DL2018PLC328939	Subsidiary	100.00	Section 2(87) of Companies Act, 2013
9	Airmid Aviation Services Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U62200DL2007PLC166080	Subsidiary	Nil	Section 2(87) of Companies Act, 2013
10	Store One Infra Resources Limited M - 62 & 63, First Floor, Connaught Place, New Delhi 110001	U70200DL2015PLC287160	Subsidiary	Nil	Section 2(87) of Companies Act, 2013

IV. (i) Shareholding Pattern (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual/HUF	1,50,000	0	1,50,000	0.30	1,50,000	0	1,50,000	0.27	-0.03
b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corporate	1,68,83,988	0	1,68,83,988	33.29	2,09,83,988	0	2,09,83,988	38.28	4.99
e) Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL: (A) (1)	1,70,33,988	0	1,70,33,988	33.59	2,11,33,988	0	2,11,33,988	38.55	4.96
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any other	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (A) (2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	1,70,33,988	0	1,70,33,988	33.59	2,11,33,988	0	2,11,33,988	38.55	4.96
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	1,01,573	0	1,01,573	0.2	17,986	0	17,986	0.03	-0.17
c) Central Government	0	0	0	0.00	0	0	0	0.00	0.00
d) State Government	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FII/FPIS	97,601	0	97,601	0.19	28,15,363	0	28,15,363	5.14	4.95
h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
SUB TOTAL (B)(1):	1,99,174	0	1,99,174	0.36	28,33,349	0	28,33,349	5.17	4.78

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
(2) Non Institutions									
a) Bodies Corporate									
i) Indian	59,36,555	0	59,36,555	11.70	74,76,472	0	74,76,472	13.64	1.93
ii) Overseas	0	0	0	0.00	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh	1,40,79,561	5,239	1,40,84,800	27.78	1,19,95,813	5,238	1,20,01,051	21.89	-5.88
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1,25,77,114	0	1,25,77,114	24.80	1,05,77,599	-	1,05,77,599	19.30	-5.50
c) Others (specify)									
i) Non-Resident Indians	4,68,165	1	4,68,166	0.92	5,87,251	1	5,87,250	1.07	0.15
ii) Foreign Nationals	0	15,000	15,000	0.03	0	15,000	15,000	0.03	0
iii) Clearing Members	4,01,469	0	4,01,469	0.79	77,446	0	77,446	0.14	-0.65
iv) NBFCs registered with RBI	2,227	0	2,227	0.00	1,16,337	0	1,16,337	0.21	0.21
SUB TOTAL (B)(2):	3,34,65,091	20,240	3,34,85,331	66.02	3,08,30,917	20,239	3,08,51,156	56.28	-9.74
Total Public Shareholding (B)= (B)(1)+(B)(2)	3,36,64,265	20,240	3,36,84,505	66.41	3,36,64,266	20,239	3,36,84,505	61.45	-4.96
C. Shares held by Custodian for GDRs & ADRs									
Promoter and Promoter group	0	0	0	0.00	0	0	0	0	0
Public	0	0	0	0.00	0	0	0	0	0
Grand Total (A+B+C)	5,06,98,253	20,240	5,07,18,493	100.00	5,47,98,254	20,239	5,48,18,493	100.00	0.00

(ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	
1.	Mr. Sameer Gehlaut	150,000	0.30	0.00	150,000	0.27	0.00	-0.03
2.	Kritikka Infrastructure Private Limited	85,53,576	16.87	0.00	85,53,576	15.60	0.00	-1.26
3.	Jyestha Infrastructure Private Limited	83,30,412	16.42	0.00	83,30,412	15.20	0.00	-1.23
4.	Powerscreen Media Private Limited	0	0.00	0.00	10,25,000	1.87	0.00	1.87
5.	Calleis Real Estate Private Limited	0	0.00	0.00	10,25,000	1.87	0.00	1.87
6.	Calleis Constructions Private Limited	0	0.00	0.00	10,25,000	1.87	0.00	1.87
7.	Calleis Properties Private Limited	0	0.00	0.00	10,25,000	1.87	0.00	1.87
8.	Karanbhumi Estates Private Limited*	0	0.00	0.00	0	0.00	0.00	0.00
9.	Meru Minerals Private Limited*	0	0.00	0.00	0	0.00	0.00	0.00
10.	Dahlia Infrastructure Private Limited*	0	0.00	0.00	0	0.00	0.00	0
11.	Galax Minerals Private Limited*	0	0.00	0.00	0	0.00	0.00	0
	TOTAL	1,70,33,988	33.59	0.00	2,11,33,988	38.55	0.00	4.96

*Acting as PACs with the Promoters.

(iii) Change in Promoters' Shareholding (specify if there is no change)

	Shareholding		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	1,70,33,988	33.59	-	-
Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc.)#	-	#	-	#
At the end of the year	2,11,33,988	38.55	-	-

Date wise increase/decrease in Promoter Shareholding

Sl. No.	Name of the Promoter	Shareholding of Promoters		Date	Increase/ (Decrease)	Reason of such Change	Cumulative Shareholding during the year (01.04.2017-31.03.2018)	
		No. of Shares at the beginning (01.04.2017)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1.	Mr. Sameer Gehlaut	1,50,000	0.30	-	-	-		
		At the end of the year (31.03.2018)						1,50,000
2.	Kritikka Infrastructure Private Limited	85,53,576	16.87					
		At the end of the year (31.03.2018)						85,53,576
3.	Jyestha Infrastructure Private Limited	83,30,412	16.42	-	-	-		
		At the end of the year (31.03.2018)						83,30,412
4.	Powerscreen Media Private Limited	0	0.00	-	-	-	0	0.00
				March 19, 2018	10,25,000	conversion of warrants	10,25,000	1.87
		At the end of the year (31.03.2018)						10,25,000
5.	Calleis Real Estate Private Limited	0	0.00	-	-	-	0	0.00
				March 19, 2018	10,25,000	conversion of warrants	10,25,000	1.87
		At the end of the year (31.03.2018)						10,25,000
6.	Calleis Constructions Private Limited	0	0.00	-	-	-	0	0.00
				March 19, 2018	10,25,000	conversion of warrants	10,25,000	1.87
		At the end of the year (31.03.2018)						10,25,000
7.	Calleis Properties Private Limited	0	0.00	-	-	-	0	0.00
				March 19, 2018	10,25,000	conversion of warrants	10,25,000	1.87
		At the end of the year (31.03.2018)						10,25,000
8.	Karanbhumi Estates Private Limited	0	0.00	-	-	-	0	0.00
		At the end of the year (31.03.2018)						0
9.	Meru Minerals Private Limited	0	0.00	-	-	-	0	0.00
		At the end of the year (31.03.2018)						0
10.	Dahlia Infrastructure Private Limited	0	0.00	-	-	-	0	0.00
		At the end of the year (31.03.2018)						0
11.	Galax Minerals Private Limited	0	0.00	-	-	-	0	0.00
		At the end of the year (31.03.2018)						0

*effect of conversion of Warrants.

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)^

Sl No.	Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Chartered Finance & Leasing Limited ⁵	0	0.00	1408872	2.57
2.	TIMF Holdings ⁵	0	0.00	1197424	2.18
3.	Padmanabh Realities LLP ⁵	0	0.00	1047940	1.91
4.	Riddhi Portfolio Private Limited ⁵	0	0.00	900000	1.64
5.	Amit Goel ⁵	0	0.00	809276	1.48
6.	Madhusudan Kela ⁵	0	0.00	767415	1.40
7.	Sushil Bahety ⁵	0	0.00	542166	0.99
8.	Four Dimensions Securities (India) Ltd ⁵	0	0.00	520000	0.95
9.	BNP Paribas Arbitrage ⁵	19115	0.04	510336	0.93
10	Ashish Damani [#]	508121	1.00	501544	0.91
11	Anil Bansilal Lodha*	4063394	8.01	0	0.00
12	ABL Infrastructure Private Limited*	1666142	3.29	100000	0.18
13	Vibgyor Investors and Developers Pvt Ltd*	500000	0.99	0	0.00
14	Runner Marketing Pvt Ltd*	500000	0.99	0	0.00
15	Manish Rathi*	500000	0.99	125000	0.23
16	Kalpana S Khandelwal*	434091	0.86	434091	0.79
17	Sunil Ghanshyamdas Khandelwal*	310000	0.61	268000	0.49
18	Marudhar Vyapaar Private Limited*	300000	0.59	0	0.00
19	Sarla Damani*	300000	0.59	300000	0.55
20	Nafees Ahmed*	300000	0.59	240000	0.44

⁵Top 10 Shareholders as on March 31, 2018 only.

*Top 10 Shareholders as on March 31, 2017 only.

[#]Top 10 shareholders as on April 1, 2017 and March 31, 2018.

[^]99.96% of paid-up Equity share capital of the Company is held in dematerialized form. These are traded on a daily basis at BSE & NSE; hence, date wise increase/decrease in shareholding is not indicated.

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Shareholding			Date wise Increase/ Decrease in shareholding during the year specifying the reasons for increase/ decrease	Cumulative Shareholding during the year (01-Apr-2017 to 31-Mar-2018)	
		Date [beginning of the year (01-Apr-2017) / end of the year (31-Mar-2018)]	No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
A. Shareholding of Directors							
1.	Col. (Retd.) Surinder Singh Kadyan, Executive Director	01-Apr-2017	0	0.00	-	0	0
		31-Mar-2018	*	-	-	-	-
2.	Mr. Mehul Johnson, Non-Executive Director	01-Apr-2017	24,375	0.05	-	0	0
		31-Mar-2018	*	-	-	-	-
3.	Ms. Pia Johnson, Non-Executive Director	01-Apr-2017	0	0.00	-	0	0.00
		31-Mar-2018	*	-	-	-	-
4.	Mr. Shamsher Singh Ahlawat, Independent Director	01-Apr-2017	0	0.00	-	0	0.00
		31-Mar-2018	0	0.00	-	0	0.00
5.	Mr. Joginder Singh Kataria, Independent Director	01-Apr-2017	25	0.00	-	25	0.00
		31-Mar-2018	*	-	-	-	-
6.	Mr. Rajinder Singh Nandal, Independent Director	01-Apr-2017	0	0.00	-	0	0.00
		31-Mar-2018	*	-	-	-	-
7.	Mr. Manvinder Singh Walia, Executive Director	01-Apr-2017	#	-	-	-	-
		31-Mar-2018	0	0.00	-	0	0.00
8.	Mr. Ajit Kumar Mittal, Non-Executive Director	01-Apr-2017	#	-	-	-	-
		31-Mar-2018	0	0.00	-	0	0.00
9.	Mr. Akshay Gupta, Non-Executive Director	01-Apr-2017	#	-	-	-	-
		31-Mar-2018	0	0.00	-	0	0.00
10.	Mr. Gurruppa Gopalakrishna, Independent Director	01-Apr-2017	#	-	-	-	-
		31-Mar-2018	0	0.00	-	0	0.00
11.	Justice Gyan Sudha Misra (Retd.), Independent Director	01-Apr-2017	#	-	-	-	-
		31-Mar-2018	0	0.00	-	0	0.00
B. Shareholding of KMPs other than MD/ WTD/ Manager							
1.	Mr. Saurabh Garg, Chief Financial Officer	01-Apr-2017	0	0.00	-	0	0.00
		31-Mar-2018	0	0.00	-	0	0.00
2.	Ms. Priya Jain, Company Secretary	01-Apr-2017	0	0.00	-	0	0.00
		31-Mar-2018	0	0.00	-	0	0.00

*ceased to be director of the Company during FY 2017-18

#appointed as director on the Board of the Company during FY 2017-18

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in ₹)

		Secured Loans excluding deposit	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i)	Principal Amount	Nil	Nil	Nil	Nil
ii)	Interest due but not paid	Nil	Nil	Nil	Nil
iii)	Interest accrued but not due	Nil	Nil	Nil	Nil
	Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year					
Additions / (Reduction)					
i)	Principal Amount	Nil	Nil	Nil	Nil
ii)	Interest due but not paid	Nil	Nil	Nil	Nil
iii)	Interest accrued but not due	Nil	Nil	Nil	Nil
	Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year					
i)	Principal Amount	Nil	Nil	Nil	Nil
ii)	Interest due but not paid	Nil	Nil	Nil	Nil
iii)	Interest accrued but not due	Nil	Nil	Nil	Nil
	Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount (in ₹)
		Col. (Retd.) Surinder Singh Kadyan, Executive Director*	Mr. Manvinder Singh Walia, Executive Director#	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-	-	-
	(b) Value of perquisites/s17(2) of the Income tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock option	-	-	-
3	Sweat Equity	-	-	-
4	Commission (as % of profit/others)	-	-	-
5	Others	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act	Not Applicable as no remuneration was paid to these Executive Director(s) during the year ended March 31, 2018.		

*ceased to be director of the Company during FY 2017-18

#appointed as director on the Board of the Company during FY 2017-18.

B. Remuneration to other Directors:

Sl. No	Particulars of Remuneration	Name of Directors					Total Amount (In ₹)
		Mr. Shamsheer Singh Ahlawat	Mr. Joginder Singh Kataria*	Mr. Rajinder Singh Nandal*	Justice Gyan Sudha Misra#	Mr. Gurrappa Gopalakrishna#	
1	Independent Directors						
	(a) Fee for attending board/ committee meetings	50,000	-	-	50,000	50,000	1,50,000
	(b) Commission	-	-	-	-	-	
	(c) Others, please specify	-	-	-	-	-	
	Total (1)	50,000	-	-	50,000	50,000	150,000
2	Other Non-Executive Directors	Mr. Mehul Johnson*	Ms. Pia Johnson*	Mr. Ajit Kumar Mittal#	Mr. Akshay Gupta#		
	(a) Fee for attending board/ committee meetings	-	-	-	-	-	-
	(b) Commission	-	-	-	-	-	-
	(c) Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-	-
	Total Managerial Remuneration	-					
	Overall ceiling as per the Act	Not Applicable as no remuneration except sitting fees was paid to any of the Directors of the Company during the year ended March 31, 2018.					

*ceased to be director of the Company during FY 2017-18

#appointed as director on the Board of the Company during FY 2017-18

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total (In ₹)
		Ms. Priya Jain, Company Secretary	Mr. Saurabh Garg, CFO	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	15,93,294.00	0.00	15,93,294.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961*	38,664.00	0.00	38,664.00
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	0.00	0.00	0.00
2	Stock option*	0.00	0.00	0.00
3	Sweat Equity	0.00	0.00	0.00
4	Commission (as % of profit/ others)	0.00	0.00	0.00
5	Others, please specify	0.00	0.00	0.00
	Total	16,31,958.00	0.00	16,31,958.00

*excludes value of perquisites on exercise of stock option, if any.

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					