



May 22, 2019

**Scrip Code - 533520**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**IBULISL**  
**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter “**the Regulations**”), please find enclosed herewith disclosure of Related Party Transactions on Consolidated basis, in the format specified in the accounting standards for the half-year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours sincerely,

for **Indiabulls Integrated Services Limited**

Priya Jain  
*Company Secretary*

*Encl as above*

## **Indiabulls Integrated Services Limited**

*(formerly SORIL Holdings and Ventures Limited)*

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

**Corporate Office:** Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

**CIN:** L51101HR2007PLC077999, **Website:** www.indiabullsinintegratedservices.com, **E-mail:** helpdesk@indiabulls.com



**Related Party disclosure for Indiabulls Integrated Services Limited on a consolidated basis – Half year ended 31<sup>st</sup> March 2019**

**Names of the related party:**

**Subsidiaries:**

SORIL Infra Resources Limited  
Sentia Properties Limited  
Lucina Infrastructure Limited  
Albasta Wholesale Services Limited  
Mahabala Infracon Private Limited  
Ashva Stud and Agricultural Farms Limited  
Indiabulls Life Insurance Company Limited  
Indiabulls General Insurance Limited  
Store One Infra Resources Limited  
Airmid Aviation Services Limited  
Indiabulls Rural Finance Private Limited (Formerly known as Littleman Fiscal Services Private Limited)  
Indiabulls Enterprises Limited  
Indiabulls Pharmacare Limited

**Key management personnel:**

Mr. Manvinder Singh Walia (Whole Time Director of the Company)

**Transaction with related parties**

Transactions and balances with its own subsidiaries are eliminated on consolidation. There is no other related party transactions during the half year ended 31<sup>st</sup> March 2019.

**Indiabulls Integrated Services Limited**

*(formerly SORIL Holdings and Ventures Limited)*

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

**Corporate Office:** Indiabulls Finance Centre, Tower-1, CS 612/613, S. B. Marg, Elphinstone (W), Mumbai - 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

**CIN:** L51101HR2007PLC077999, **Website:** www.indiabullsinTEGRATEDSERVICES.com, **E-mail:** helpdesk@indiabulls.com