

# RattanIndia

RTNPOWER

January 15, 2015

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

**Sub: Submission of Shareholding Pattern of RattanIndia Power Limited for the quarter ended December 31, 2014**

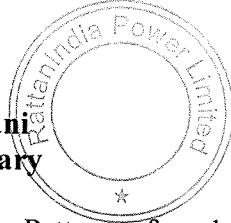
Dear Sir,

Pursuant to Clause 35 of the listing agreement, we forward herewith for your information and record, Shareholding Pattern of RattanIndia Power Limited, in the prescribed format, for the quarter ended December 31, 2014.

Thanking You,

Yours truly,  
For RattanIndia Power Limited

  
Gaurav Toshkhani  
Company Secretary



Encl: Shareholding Pattern referred to above

## RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

Corporate Office: 12<sup>th</sup> floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

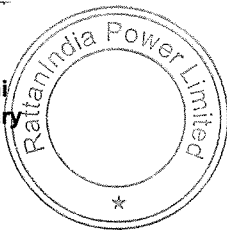
CIN: L40102DL2007PLC169082

# RattanIndia

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: RATTANINDIA POWER LIMITED ( FORMERLY INDIABULLS POWER LIMITED.)</b>			
<b>BSE SCRIP CODE: 533122</b>		<b>NSE SYMBOL: RTNPOWER</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31.12.2014</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities*:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities (See note ii below)
Held by promoter/promoter group	0	0	0
Held by Public	3505000	100	0.12
<b>Total:</b>	<b>3505000</b>	<b>100</b>	<b>0.12</b>
<b>* being outstanding stock options in force</b>			
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Notes :</b>			
<b>(i) Current capital of the Company</b>		Rs. 2952,93,33,530 divided into 295,29,33,353 Equity shares of face value Rs.10 each	
<b>(ii) Capital of the Company assuming exercise of the outstanding stock options in full</b>		Rs.2956,43,83,530 divided into 295,64,38,353 Equity shares of face value Rs. 10 each	

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



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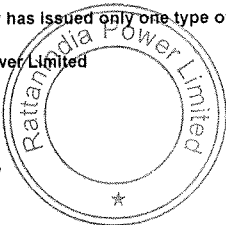
# RattanIndia

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35- SHAREHOLDING PATTERN AS ON 31.12.2014								
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED ( FORMERLY INDIABULLS POWER LIMITED.)								
BSE SCRIP CODE: 533122 & NSE SYMBOL- RTNPOWER								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1495000000	1495000000	50.63	50.63	1356703735	90.75
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others-IPL-PPSL Scheme Trust	1	202500000	202500000	6.86	6.86	202500000	100.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>1697500000</b>	<b>1697500000</b>	<b>57.49</b>	<b>57.49</b>	<b>1559203735</b>	<b>91.85</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>1697500000</b>	<b>1697500000</b>	<b>57.49</b>	<b>57.49</b>	<b>1559203735</b>	<b>91.85</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /Financial insitutions/Banks	17	19276013	19276013	0.65	0.65		
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(c)	Venture Capital Funds	0	0	0	0.00	0.00		
(d)	Insurance Companies	0	0	0	0.00	0.00		
(e)	Foreign Institutional Investors	19	51149994	51149994	1.73	1.73		
(f)	Foreign Venture Capital Investors	2	428362342	428362342	14.51	14.51		
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Foreign Portfolio Investors	3	29500304	29500304	1.00	1.00		
	<b>Sub-Total B(1) :</b>	<b>41</b>	<b>528288653</b>	<b>528288653</b>	<b>17.89</b>	<b>17.89</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1449	301603777	301603777	10.21	10.21	219050000	72.63
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	139239	131112694	131077928	4.44	4.44		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2870	119588071	119588071	4.05	4.05		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1228	8964884	8964884	0.30	0.30		
	Overseas Bodies Corporates	1	134236116	134236116	4.55	4.55		
	Clearing Members	132	912688	912688	0.03	0.03		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	<b>Sub-Total B(2) :</b>	<b>144921</b>	<b>727144700</b>	<b>718684934</b>	<b>24.62</b>	<b>24.62</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>144962</b>	<b>1255433353</b>	<b>1246973587</b>	<b>42.51</b>	<b>42.51</b>		
	<b>Total (A+B) :</b>	<b>144965</b>	<b>2952933353</b>	<b>2944473587</b>	<b>100.00</b>	<b>100.00</b>	<b>1778253735</b>	<b>60.22</b>
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued	0	0	0	0.00	0.00		
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>144965</b>	<b>2952933353</b>	<b>2944473587</b>	<b>100.00</b>	<b>100.00</b>	<b>1778253735</b>	<b>60.22</b>

Note: The Company has issued only one type of securities, listed on Indian Stock Exchanges i.e. equity shares with voting rights.

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



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1(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

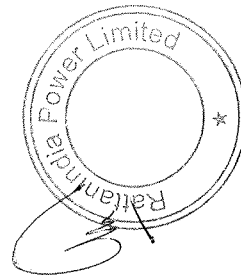
Sr. No.	Name of the shareholder	Details of shares held		Escrow based shares (E)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	Total (A)+(B)+(C)	No	As a % of Grand Total (A)+(B)+(C)	As a % of Grand Total (A)+(B)+(C)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	
(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
1	RATTANINDIA INFRASTRUCTURE LIMITED	118500000	40.13	118500000	100.00	0	0.00	0	0.00	40.08
2	RR INFRALANDS PRIVATE LIMITED	310000000	10.30	171203735	55.38	0	0.00	0	0.00	10.49
3	PII PPSI SCHEME TRUST	202500000	6.86	202500000	100.00	0	0.00	0	0.00	6.85
Total		1887500000	67.48	1559203735	81.82	0	0.00	0	0.00	57.42

1(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	IRM LIMITED	38327458	13.32	0	0.00	0	0.00	13.30
2	INDIABULLS REAL ESTATE LIMITED	219500000	7.42	0	0.00	0	0.00	7.41
3	UNIVINDIA INTERNET VENTURES LIMITED	134236116	4.55	0	0.00	0	0.00	4.54
4	AQUARIUS VENTURES PTE LTD	350988954	1.19	0	0.00	0	0.00	1.19
Total		781648458	26.48	0	0.00	0	0.00	26.44

1(d) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	IRM LIMITED	38327458	13.32	0	0.00	0	0.00	13.30
2	INDIABULLS REAL ESTATE LIMITED	219500000	7.42	0	0.00	0	0.00	7.41
Total		61233458	20.74	0	0.00	0	0.00	20.71



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ii(a) Statement showing details of locked in shares

Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Promoters / Promoter Group / Public
1	IRB INFRALANDS PRIVATE LIMITED	310000000	10.56	Promoter
	<b>Total</b>	<b>310000000</b>	<b>10.56</b>	<b>Promoter</b>

ii(a) Statement showing holding of Depository Receipts (DRs)

Sr. No.	Type of outstanding DRs(ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
	None	0	0	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

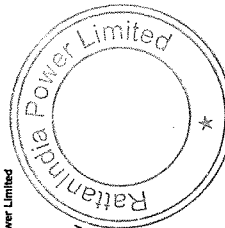
Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

ii(b)

1 Name of the DR holder	Type of outstanding DRs(ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
	None	0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>

For RattanIndia Power Limited

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Company Secretary



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