

RattanIndia

Scrip Code- 533122

April 17, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001


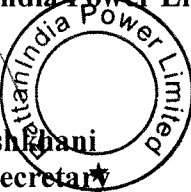
Sub: Submission of Shareholding Pattern of RattanIndia Power Limited for the quarter ended March 31, 2015

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 March 31, 2015.

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: 12th 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

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED (FORMERLY INDIABULLS POWER LIMITED.)			
BSE SCRIP CODE: 533122		NSE SYMBOL: RTNPOWER	
Class of Security:	EQUITY		
QUARTER ENDED:	31.03.2015		
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
Total:	0	0	0
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	3070500	100	0.10
Total:	3070500	100	0.10
* being outstanding stock options in force			
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
Total:	0	0	0
Notes :			
(i) Current capital of the Company		Rs.2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs. 10 each	
(ii) Capital of the Company assuming exercise of the outstanding warrants in full		Rs.2956,00,38,530/- divided into 295,60,03,853 Equity shares of face value Rs. 10 each	

For RattanIndia Power Limited

 Gaurav Toshkhani
 Company Secretary


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STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35- SHAREHOLDING PATTERN AS ON 31.03.2015								
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	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(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	1366972157	91.44
(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
	Sub-Total A(1) :	3	1697500000	1697500000	57.49	57.49	1569472157	92.46
(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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	1697500000	1697500000	57.49	57.49	1569472157	92.46
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /Financial institutions/Banks	18	20322091	20322091	0.69	0.69		
(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	18	55513021	55513021	1.87	1.87		
(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		
	Sub-Total B(1) :	41	533697758	533697758	18.07	18.07		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1360	292516218	292516218	9.90	9.90	219050000	74.88
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	136640	129302681	129267915	4.38	4.38		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2952	123907151	123907151	4.20	4.20		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1212	9095095	9095095	0.31	0.31		
	Overseas Bodies Corporates	1	134236116	134236116	4.54	4.54		
	Clearing Members	113	1951864	1951864	0.07	0.07		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	Sub-Total B(2) :	142280	721735595	713275829	24.44	24.44		
	Total B=B(1)+B(2) :	142321	1255433353	1246973587	42.51	42.51		
	Total (A+B) :	142324	2952933353	2944473587	100.00	100.00	1788522157	60.57
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
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
	GRAND TOTAL (A+B+C) :	142324	2952933353	2944473587	100.00	100.00	1788522157	60.57

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"

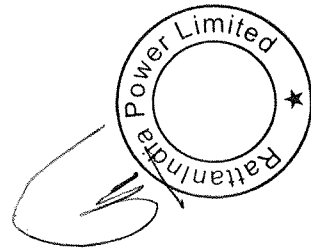
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand Total (A)+(B)+(C)	No	As a percentage of sub-class (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)		(iii)	(vi)	(v)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	RATTANINDIA INFRASTRUCTURE LIMITED	118500000	40.13	118500000	40.13	0	0.00	0	0.00	40.09
2	INDIABULLS REAL ESTATE LIMITED	31000000	10.50	181977197	61.6	0	0.00	0	0.00	10.49
3	INDIABULLS POWER PRIVATE LIMITED	189720000	63.36	189720000	63.36	0	0.00	0	0.00	6.85
Total		189720000	63.36	189721917	63.46	0	0.00	0	0.00	57.43

(i)(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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	FIM LIMITED	35372458	13.32	0	0.00	0	0.00	13.30
2	INDIABULLS REAL ESTATE LIMITED	21950000	7.42	0	0.00	0	0.00	7.41
3	INDIABULLS POWER PRIVATE LIMITED	35372458	13.32	0	0.00	0	0.00	13.30
4	INDIABULLS VENTURES PTE LTD	751848458	26.48	0	0.00	0	0.00	26.46
Total		751848458	26.48	0	0.00	0	0.00	26.46

(i)(c) 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) and the Persons Acting in Concert (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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	FIM LIMITED	35372458	13.32	0	0.00	0	0.00	13.30
2	INDIABULLS REAL ESTATE LIMITED	21950000	7.42	0	0.00	0	0.00	7.41
Total		813224458	20.74	0	0.00	0	0.00	20.71



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(d) 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 total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at para 10(a) above	Promoters / Promoter Group / Public
1	IRR INFRA LANDS PRIVATE LIMITED	310000000	10.50	Promoter
	Total	310000000	10.50	Promoter

(e) Statement showing holding of Depository Receipts (DRs)

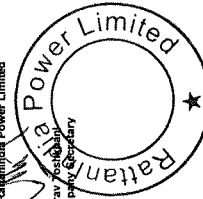
Sr. No.	Type of outstanding DRs (ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) Indicated in statement at para 10(a) above
		0	0	0.00
	None	0	0	0.00
	Total	0	0	0.00

(f) 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.

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 10(a) above
		0	0.00
	None	0	0.00
	Total	0	0.00

For RattanIndia Power Limited

Gaurav Kishore
Company Secretary



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