

# RattanIndia

Scrip Code- 533122

October 21, 2015

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

**Sub: Submission of Shareholding Pattern of RattanIndia Power Limited for the quarter ended September 30, 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 September 30, 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:** 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](http://www.rattanindia.com)

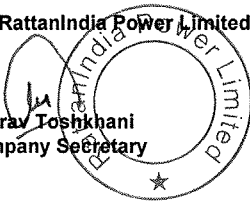
CIN: L40102DL2007PLC169082

# 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>SCRIP CODE:</b>	<b>533122</b>	<b>NSE SYMBOL: RTNPOWER</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>30.09.2015</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	2449000	100	0.08
<b>Total:</b>	<b>2449000</b>	<b>100</b>	<b>0.08</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>Note</b>			
<b>(i) Current capital of the Company</b>		<b>Rs.2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs. 10 each</b>	
<b>(ii) Capital of the Company assming exercise of the outstanding convertible securities in full</b>		<b>Rs.2955,38,23,530/- divided into 295,53,82,353 Equity shares of face value Rs. 10 each</b>	

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



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STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35  
 NAME OF THE COMPANY: RATTANINDIA 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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	<b>PROMOTER AND PROMOTER GROUP</b>							
(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	1590000000	1590000000	53.84	53.84	1512723735	95.14
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others-IPL-PPSL Scheme Trust	1	1075000000	1075000000	3.64	3.64	1075000000	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>1620223735</b>	<b>95.45</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>1620223735</b>	<b>95.45</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI-	4	6027723	6027723	0.20	0.20		
(b)	Financial Institutions /Banks	11	7755236	7755236	0.26	0.26		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors & Foreign Portfolio Investors	21	74366161	74366161	2.52	2.52		
(g)	Foreign Venture Capital Investors	2	428362342	428362342	14.51	14.51		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>38</b>	<b>516511462</b>	<b>516511462</b>	<b>17.49</b>	<b>17.49</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1306	283301097	283301097	9.59	9.59	219050000	77.32
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	133309	128608379	128572319	4.36	4.36		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	3230	149200758	149200758	5.05	5.05		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1205	11216523	11216523	0.38	0.38		
	Overseas Bodies Corporates	1	134236116	134236116	4.55	4.55		
	Clearing Members	102	1632548	1632548	0.05	0.05		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	<b>Sub-Total B(2) :</b>	<b>139155</b>	<b>738921891</b>	<b>730460831</b>	<b>25.02</b>	<b>25.02</b>	<b>219050000</b>	<b>29.64</b>
	<b>Total B=B(1)+B(2) :</b>	<b>139193</b>	<b>1255433353</b>	<b>1246972293</b>	<b>42.51</b>	<b>42.51</b>		
	<b>Total (A+B) :</b>	<b>139196</b>	<b>2952933353</b>	<b>2944472293</b>	<b>100.00</b>	<b>100.00</b>	<b>1839273735</b>	<b>62.29</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>139196</b>	<b>2952933353</b>	<b>2944472293</b>	<b>100.00</b>	<b>100.00</b>	<b>1839273735</b>	<b>62.29</b>

Note: The Company has issued only one class of securities which is 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"

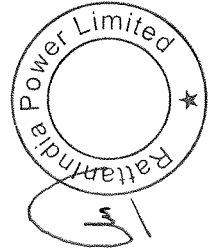
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*) As a percentage of total (A)+(B)+(C) of sub-clause (i)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of Grand Total (A)+(B)+(C)		No	As a % total number of warrants held same class	Number of convertible securities held same class	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
1	RATTANINDIA INFRASTRUCTURE LIMITED	118500000	40.13	118500000	40.13	0	0.00	0.00	40.10
2	RR INFALANDS PRIVATE LIMITED	405000000	13.72	32723735	11.10	0	0.00	0.00	13.70
3	PL PPSL SCHEME TRUST	107500000	3.64	107500000	100.00	0	0.00	0.00	3.64
Total		1667500000	57.49	162023735	95.45	0	0.00	0.00	57.44

(ii) (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 (A)+(B)+(C) i.e. Grand Total 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	393273458	13.32	0	0.00	0	0.00	13.31
2	INDIABULLS REAL ESTATE LIMITED	219050000	7.42	0	0.00	0	0.00	7.41
3	LNA INDIA INTERNET VENTURES LIMITED	134236116	4.55	0	0.00	0	0.00	4.54
4	GOLDMAN SACHS INDIA FUND LIMITED	40378765	1.37	0	0.00	0	0.00	1.37
5	AQUARIUS VENTURES PTE LTD	35088984	1.19	0	0.00	0	0.00	1.19
Total		822027223	27.84	0	0.00	0	0.00	27.82

(ii) (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 (A)+(B)+(C) i.e. Grand Total 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	393273458	13.32	0	0.00	0	0.00	13.31
2	INDIABULLS REAL ESTATE LIMITED	219050000	7.42	0	0.00	0	0.00	7.41
Total		612323458	20.74	0	0.00	0	0.00	20.72



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ii(c) 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 (ii)(a) above	Promoters / Promoter Group / Public
1	IRE INFREALANDS PRIVATE LIMITED	31000000	10.50	Promoter
	Total	31000000	10.50	Promoter

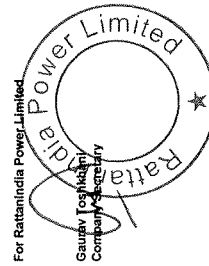
ii(e) Statement showing holding of Depository Receipts (DRs)

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 (ii)(a) above
1	None	0	0	0.00
	Total	0	0	0.00

ii(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.

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 (ii)(a) above
1	None	0	0	0.00
	Total	0	0	0.00

For RattanIndia Power Limited  
 Gaudiv Toshkhani  
 Company Secretary



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