

Format of Holding of Specified securities

| | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----|
| 1. | Name of Listed Entity: RATTANINDIA POWER LIMITED | | |
| 2. | Script Code/Name of Scrip/Class of Security: 533122, IBPOW, EQUITY SHARES | | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) | | |
| | a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2016 | | |
| | b. if under 31(1)(c) then indicate date of allotment/extinguishment | | |
| 4. | Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information: Particulars | | |
| a. | Whether the Listed Entity has issued any partly paid up shares | YES* | NO* |
| b. | Whether the Listed Entity has issued any Convertible Securities or Warrants? | YES | NO |
| c. | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| d. | Whether the Listed Entity has any shares in locked-in? | Yes | |
| e. | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | |
| 5. | *if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | | |
| | The tabular format for disclosure of holding of specified securities is as follows: | | |



RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

Table 1 - Summary Statement holding of specified securities

| Category | Category of Shareholder | No of Shareholders | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities: | | | Total as a % of (A+B+C) | No of Shares Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a diluted share capital) | Number of Locked in Shares | As a % of total Shares held | No. pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form |
|----------|--------------------------------|--------------------|----------------------------------------|-----------------------------------------|----------------------------------|-----------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------|-------------------|-------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|-------------------------------------|-----------------------------|-----------------------------------------------------|
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | Class X | Class Y | Total (ix) | | (x) | (xi) | (xii) | | (xiii) | | (xiv) |
| (A) | Promoter & Public | 3 | 169750000 | 0 | 0 | 169750000 | 57.49 | 169750000 | 0 | 169750000 | 57.49 | 0 | 57.44 | 310000000 | 18.26 | 1675703735 | 98.72 | 1697500000 |
| (B) | Non Promoter-Non Public | 137760 | 1255433353 | 0 | 0 | 1255433353 | 42.51 | 1255433353 | 0 | 1255433353 | 42.51 | 2380000 | 42.56 | 0 | NA | NA | NA | 1255397967 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0.00 | NA | NA | 0 |
| (C2) | Shares held by Employer Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total: | 137763 | 2952933353 | 0 | 0 | 2952933353 | 100.00 | 2952933353 | 0 | 2952933353 | 100.00 | 2380000 | 100.00 | 310000000 | 18.26 | 1675703735 | 98.72 | 2952897967 |



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Shareholder | PAN | No of Shares held | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Total as a % of (A+B+C) | No of Shares Underlying Outstanding convertible securities (including share capital Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares | As a % of total Shares held | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form |
|----------|---------------------------------------------------------------------|------------|-------------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------|------------|-------|-------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | | | | |
| (a) | Indian Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| (d) | Any Other I/P/ P.S.L. SCHEME TRUST | AAAT19002N | 1 | 107500000 | 0 | 0 | 3.64 | 107500000 | 0 | 107500000 | 0 | 3.64 | 0 | 3.64 | 0 | 0.00 | 107500000 | 6.33 | 107500000 |
| | RATTANINDIA INFRASTRUCTURE LIMITED | AACC14485N | 1 | 1185000000 | 0 | 0 | 40.13 | 1185000000 | 0 | 1185000000 | 0 | 40.13 | 0 | 40.10 | 0 | 0.00 | 1185000000 | 69.81 | 1185000000 |
| | RR INFRALANDS PRIVATE LIMITED | AAAGR2534K | 1 | 405000000 | 0 | 0 | 13.72 | 405000000 | 0 | 405000000 | 0 | 13.72 | 0 | 13.70 | 310000000 | 18.26 | 383203735 | 22.57 | 405000000 |
| (2) | Sub-Total (A)(1) | | 3 | 1697500000 | 0 | 0 | 57.49 | 1697500000 | 0 | 1697500000 | 0 | 57.49 | 0 | 57.44 | 310000000 | 18.26 | 1675703735 | 98.72 | 1697500000 |
| | Foreign | | | | | | | | | | | | | | | | | | |
| (b) | Individuals (Non-Resident Individuals/Foreign | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 1697500000 | 0 | 0 | 57.49 | 1697500000 | 0 | 1697500000 | 0 | 57.49 | 0 | 57.44 | 310000000 | 18.26 | 1675703735 | 98.72 | 1697500000 |



Table III - Statement showing Shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid-up shares held | No of Partly paid-up shares held | No of Shares Underlying Depository Receipts | Total No of Shares held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C) | Number of Voting Rights held in each class of securities | No of Voting Rights held in each class of securities (A+B+C) | No of Shares Underlying convertible securities (including diluted share warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in Shares | As a % of total Shares held | Number of Shares pledged or otherwise encumbered | As a % of total Shares held | Number of equity shares held in dematerialized form |
|----------|--------------------------------------------------------------------------------|-----------|--------------------|---------------------------------|----------------------------------|---------------------------------------------|-----------------------------------|---------------------------------------------------|----------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------|-----------------------------------------------------|
| | | | | | | | | | | | | | | | | | |
| (I) | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 3 | 8026164 | 0 | 0 | 8026164 | 0.27 | 8026164 | 0 | 0 | 0.27 | 0 | 0.00 | NA | NA | 8026164 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) | Foreign Venture Capital Investors | | 1 | 393273458 | 0 | 0 | 393273458 | 13.32 | 393273458 | 0 | 0 | 13.31 | 0 | 0.00 | NA | NA | 393273458 |
| | FVM LIMITED | AABF7498N | 1 | 393273458 | 0 | 0 | 393273458 | 13.32 | 393273458 | 0 | 0 | 13.31 | 0 | 0.00 | NA | NA | 393273458 |
| (e) | Foreign Portfolio Investors/FII | | 29 | 92015107 | 0 | 0 | 92015107 | 3.12 | 92015107 | 0 | 0 | 3.11 | 0 | 0.00 | NA | NA | 92015107 |
| (f) | Financial Institutions/Banks | | 11 | 8676156 | 0 | 0 | 8676156 | 0.29 | 8676156 | 0 | 0 | 0.29 | 0 | 0.00 | NA | NA | 8676156 |
| (g) | Insurance Companies | | 1 | 616172 | 0 | 0 | 616172 | 0.02 | 616172 | 0 | 0 | 0.02 | 0 | 0.00 | NA | NA | 616172 |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (i) | Any Other | | 45 | 502607057 | 0 | 0 | 502607057 | 17.02 | 502607057 | 0 | 0 | 17.01 | 0 | 0.00 | NA | NA | 502607057 |
| | Sub Total (B)(1) | | | | | | | | | | | | | | | | |
| | Central Government/State Government(s)/President of India | | | | | | | | | | | | | | | | |
| (2) | Sub Total (B)(2) | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | |
| (a) | Individual shareholders holding nominal share capital up to Rs.2 lakhs | | 133145 | 16567073 | 0 | 0 | 16567073 | 5.61 | 16567073 | 0 | 0 | 5.61 | 56000 | 0.00 | NA | NA | 16567073 |
| | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | | 2060 | 149952750 | 0 | 0 | 149952750 | 5.08 | 149952750 | 0 | 0 | 5.08 | 2324000 | 0.00 | NA | NA | 149952750 |
| (b) | NBFC Registered with RBI | | 9 | 1845863 | 0 | 0 | 1845863 | 0.06 | 1845863 | 0 | 0 | 0.06 | 0 | 0.00 | NA | NA | 1845863 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) | Overseas Depositors (Holding DRs)/Balancing | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) | Rural | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (f) | Any Other | | 1 | 22301470 | 0 | 0 | 22301470 | 0.76 | 22301470 | 0 | 0 | 0.75 | 0 | 0.00 | NA | NA | 22301470 |
| | FOREIGN COMPANIES | | | | | | | | | | | | | | | | |
| | OVERSEAS CORPORATE BODIES | | 1 | 123896116 | 0 | 0 | 123896116 | 4.20 | 123896116 | 0 | 0 | 4.19 | 0 | 0.00 | NA | NA | 123896116 |
| | NNM INDIA INTERNET VENTURES LIMITED | AA8C12010 | 1 | 123896116 | 0 | 0 | 123896116 | 4.20 | 123896116 | 0 | 0 | 4.19 | 0 | 0.00 | NA | NA | 123896116 |
| | NON RESIDENT INDIANS | | 926 | 11535415 | 0 | 0 | 11535415 | 0.39 | 11535415 | 0 | 0 | 0.39 | 0 | 0.00 | NA | NA | 11535415 |
| | CLEARING MEMBERS | | 57 | 741666 | 0 | 0 | 741666 | 0.03 | 741666 | 0 | 0 | 0.03 | 0 | 0.00 | NA | NA | 741666 |
| | NON RESIDENT INDIAN NON REPATRIABLE | | 304 | 1402091 | 0 | 0 | 1402091 | 0.05 | 1402091 | 0 | 0 | 0.05 | 0 | 0.00 | NA | NA | 1402091 |
| | BODIES CORPORATES | | 1172 | 275481252 | 0 | 0 | 275481252 | 9.33 | 275481252 | 0 | 0 | 9.32 | 0 | 0.00 | NA | NA | 275481252 |
| | INDIABULS REAL ESTATE LIMITED | AA8C1514F | 1 | 219050000 | 0 | 0 | 219050000 | 7.42 | 219050000 | 0 | 0 | 7.41 | 0 | 0.00 | NA | NA | 219050000 |
| | Sub Total (B)(3) | | 137715 | 752826296 | 0 | 0 | 752826296 | 25.49 | 752826296 | 0 | 0 | 25.59 | 2380000 | 0.00 | NA | NA | 752796910 |
| | Total Public Shareholding (B) | | 137760 | 1,255,409 | 0 | 0 | 1,255,433.33 | 42.51 | 1,255,433.33 | 0 | 0 | 42.51 | 2380000 | 0.00 | | | 1255597967 |



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shares | No of fully paid up equity shares held | No of Partly paid-up equity shares held | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class | | | No of Shares Underlying convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | No. of Locked in Shares | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|---------------------------------------------------------------------------------------------------------|-------|--------------|----------------------------------------|-----------------------------------------|---------------------------------------------|-----------------------------------|----------------------------------------------------|--------------------------------------------|---------|-------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------------------------------|-----------------------------------------------------|
| | | | | | | | | | Class X | Class Y | Total | | | | | |
| (1) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) | (xiii) | (xiv) | | | |
| (1) | Custodian/DR Holder Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations 2014) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) | Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |



| Details of the shareholders acting as persons in Concert including their Shareholding: | | | |
|----------------------------------------------------------------------------------------|-------------|--------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| | | | |
| Total: | | 0 | 0 |



| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, | |
|---------------------------------------------------------------------------------------------------------------|--------------|
| No of Shareholders | No of shares |
| 98 | 32100 |

