

RTNPOWER

July 20, 2019

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 June 30, 2019.**

Dear Sirs,

Pursuant to Clause 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we forward herewith for your information and record, Shareholding Pattern of RattanIndia Power Limited, in the prescribed format for the quarter ended June 30, 2019.

Thanking You.

Yours Faithfully,  
for **RattanIndia Power Limited**

  
Lalit Narayan Mathpati  
Company Secretary



**RattanIndia Power Limited**

((Formerly Indiabulls Power Limited.)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: [www.rattanindia.com](http://www.rattanindia.com)

CIN: L40102DL2007PLC169082

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Format of Holding of Specified securities

1.	Name of Listed Entity:	RATTANINDIA POWER LIMITED		
2.	Scrip Code/Name of Scrip/Class of Security:	533122,RTNPOWER,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	30/06/2019		
	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	Promoter and Promoter Group	Public Shareholding	Non-promoter non-public
a	Whether the Listed Entity has issued any partly paid up shares	No	No	No
b	Whether the Listed Entity has issued any Convertible Securities ?	No	Yes	No
c	Whether the Listed Entity has issued any Warrants?	No	No	No
d	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
e	Whether the Listed Entity has any shares in locked-in?	No	No	No
f	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No	No
g	Whether company has Equity Shares with differential voting rights?	No	No	No
h	Whether listed entity has any significant benificail owner?	Yes		
<p>*if the Listed Entity selectes 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.</p>				
5	The tabular format for disclosure of holding of specified securities is as follows:			



Table I - 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 Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	1567500000	0	0	1567500000	53.08	1567500000	0	1567500000	53.08	0	53.06	0	0.00	1505996011	96.08	1567500000
(B)	Public	153378	1385433353	0	0	1385433353	46.92	1385433353	0	1385433353	46.92	1388600	46.94	0	0.00	NA	NA	1385408143
(C)	Non Promoter-Non Public																	
(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 Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>153380</b>	<b>2952933353</b>	<b>0</b>	<b>0</b>	<b>2952933353</b>	<b>100.00</b>	<b>2952933353</b>	<b>0</b>	<b>2952933353</b>	<b>100.00</b>	<b>1388600</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1505996011</b>	<b>51.00</b>	<b>2952908143</b>



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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	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			No of Shares Underlying Outstanding convertible securities (Including 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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		2	1567500000	0	0	1567500000	53.08	1567500000	0	1567500000	53.08	0	53.06	0	0.00	1505996011	96.08	1567500000
	RATTANINDIA INFRASTRUCTURE LIMITED	AACCI4485N	1	1185000000	0	0	1185000000	40.13	1185000000	0	1185000000	40.13	0	40.11	0	0.00	1185000000	100.00	1185000000
	RR INFRALANDS PRIVATE LIMITED	AAGCR2534K	1	3825000000	0	0	3825000000	12.95	3825000000	0	3825000000	12.95	0	12.95	0	0.00	320996011	83.92	3825000000
	Sub-Total (A)(1)		2	1567500000	0	0	1567500000	53.08	1567500000	0	1567500000	53.08	0	53.06	0	0.00	1505996011	96.08	1567500000
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	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)		2	1567500000	0	0	1567500000	53.08	1567500000	0	1567500000	53.08	0	53.06	0	0.00	1505996011	96.08	1567500000



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 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 of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		1	393273458	0	0	393273458	13.32	393273458	0	393273458	13.32	0	13.31	0	0.00	NA	NA	393273458
	FIM LIMITED	AABFF7498N	1	393273458	0	0	393273458	13.32	393273458	0	393273458	13.32	0	13.31	0	0.00	NA	NA	393273458
(e)	Foreign Portfolio Investors		26	102523005	0	0	102523005	3.47	102523005	0	102523005	3.47	0	3.47	0	0.00	NA	NA	102523005
	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI	AAATY0918K	1	33153204	0	0	33153204	1.12	33153204	0	33153204	1.12	0	1.12	0	0.00	NA	NA	33153204
(f)	Financial Institutions/Banks		9	29403562	0	0	29403562	1.00	29403562	0	29403562	1.00	0	1.00	0	0.00	NA	NA	29403562
(g)	Insurance Companies		1	616172	0	0	616172	0.02	616172	0	616172	0.02	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	0	0.00	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>37</b>	<b>525816197</b>	<b>0</b>	<b>0</b>	<b>525816197</b>	<b>17.81</b>	<b>525816197</b>	<b>0</b>	<b>525816197</b>	<b>17.81</b>	<b>0</b>	<b>17.80</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>525816197</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		147270	243814866	0	0	243814866	8.26	243814866	0	243814866	8.26	27600	8.25	0.00	NA	NA	243799656	



	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs																			
		3858	293897465	0	0	293897465	9.95	293897465	0	293897465	9.95	1361000	9.99		0.00	NA	NA		293897465	
(b)	NBFCs Registered with RBI	12	1728411	0	0	1728411	0.06	1728411	0	1728411	0.06	0	0.06	0	0.00	NA	NA		1728411	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA		0	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA		0	
(e)	Any Other																			
	FOREIGN COMPANIES	1	22301470	0	0	22301470	0.76	22301470	0	22301470	0.76	0	0.75	0	0.00	NA	NA		22301470	
	NON RESIDENT INDIANS	1338	18893865	0	0	18893865	0.64	18893865	0	18893865	0.64	0	0.64	0	0.00	NA	NA		18893865	
	CLEARING MEMBERS	48	1068566	0	0	1068566	0.04	1068566	0	1068566	0.04	0	0.04	0	0.00	NA	NA		1068566	
	BODIES CORPORATES	814	277912513	0	0	277912513	9.41	277912513	0	277912513	9.41	0	9.41	0	0.00	NA	NA		277912513	
	INDIABULLS REAL ESTATE LIMITED	1	219050000	0	0	219050000	7.42	219050000	0	219050000	7.42	0	7.41	0	0.00	NA	NA		219050000	
	Sub Total (B)(3)	153341	859617156	0	0	859617156	29.11	859617156	0	859617156	29.11	1388600	29.14	0	0.00	NA	NA		219050000	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>153378</b>	<b>1385433353</b>	<b>0</b>	<b>0</b>	<b>1385433353</b>	<b>46.92</b>	<b>1385433353</b>	<b>0</b>	<b>1385433353</b>	<b>46.92</b>	<b>1388600</b>	<b>46.94</b>	<b>0</b>	<b>0.00</b>				<b>1385408143</b>	



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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	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 of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total (IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>





Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
97	31650



Sr. No	Details of the SBO (I)					Details of the registered owner (II)					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest # (IV)
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Rajiv Rattan	AEBPR3987D		India		RR Infotrends Private Limited	AADCR2534K		India		12.95	12.95	12.95	No	No	20-09-14

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

