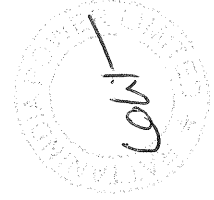


Format of Holding of Specified securities

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(4)(e)		
	a. if under 31(1)(b) then indicate the report for quarter ending	30/09/2019		
	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 pledged or otherwise encumbered?	Yes	No	No
g	Whether the Company has Equity Shares with differential voting rights ?	No	No	No
h	Whether the listed entity has any significant Beneficial Owner?	Yes		
	*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.			
5	The tabular format for disclosure of holding of specified securities is as follows:			



RattanIndia 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

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 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 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	
								Class X	Class Y	Total (IX)			No.	As a % of total Shares held (XII)			No.
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(X)	(XI)				(XIV)	
(A)	Promoter & Promoter Group	2	1567500000	0	0	1567500000	53.08	1567500000	0	1567500000	53.08	53.06	0	0.00	1505996011	96.08	1567500000
(B)	Promoter Public	153097	1385433353	0	0	1385433353	46.92	1385433353	0	1385433353	46.92	46.94	0	0.00	NA	NA	1385408138
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	NA	NA	0
	Total:	153099	2952933353	0	0	2952933353	100.00	2952933353	0	2952933353	100.00	100.00	0	0.00	1505996011	51.00	2952908138



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			Total as a % of (A+B+C)	No of Shares Underlying 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	
									Class X	Class Y	Total				No.	As a % of total Shares held			No.
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No of Voting Rights			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
(1)	Indian Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(a)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(b)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(c)	Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(d)	Any Other		2	1567500000	0	0	1567500000	53.08	1567500000	0	0	1567500000	53.08	0	0	0	1505996011	96.08	1567500000
	RATTANINDIA INFRASTRUCTURE LIMITED	AACC14485N	1	1185000000	0	0	1185000000	40.13	1185000000	0	0	1185000000	40.13	0	0	0	1185000000	100.00	1185000000
	RR INFRA LANDS PRIVATE LIMITED	AAGCR2534K	1	3825000000	0	0	3825000000	12.95	3825000000	0	0	3825000000	12.95	0	0	0	320996011	83.92	3825000000
	Sub-Total (A)(1)		2	1567500000	0	0	1567500000	53.08	1567500000	0	0	1567500000	53.08	0	0	0	1505996011	96.08	1567500000
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals/Government Institutions)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(b)	Government Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	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	0	1567500000	53.08	0	0	0	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			Total as a % of (A+B+C)	No of Shares Underlying 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	As a % of total Shares held	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)			
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(d)	Foreign Venture Capital Investors		1	393273458	0	0	393273458	13.32	393273458	0	393273458	13.32	0	0.00	0	0.00	NA	393273458	
	FIM LIMITED	AABFF7498N	1	393273458	0	0	393273458	13.32	393273458	0	393273458	13.32	0	0.00	0	0.00	NA	393273458	
(e)	Foreign Portfolio Investors		19	96023244	0	0	96023244	3.25	96023244	0	96023244	3.25	0	0.00	0	0.00	NA	96023244	
(f)	Financial Institutions/Banks		9	26467270	0	0	26467270	0.90	26467270	0	26467270	0.90	0	0.00	0	0.00	NA	26467270	
(g)	Insurance Companies		1	616172	0	0	616172	0.02	616172	0	616172	0.02	0	0.00	0	0.00	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	0	
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Sub Total (B)(1)		30	516380144	0	0	516380144	17.49	516380144	0	516380144	17.49	0	0.00	0	0.00	NA	516380144	
	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	0	
(2)	Government of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(3)	Non-Institutions																		
	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		146888	245012783	0	0	245012783	8.30	245012783	0	245012783	8.30	27500	0.00	0	0.00	NA	244987568	
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		4030	313166965	0	0	313166965	10.61	313166965	0	313166965	10.61	1361000	0.00	0	0.00	NA	313166965	
(b)	NBFCs Registered with RBI		3	173091	0	0	173091	0.01	173091	0	173091	0.01	0	0.00	0	0.00	NA	173091	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	



