

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 Filled 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 30/06/2020
 b. if under 31(1)(c) then indicate date of allotment/extinguishment

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
Whether the Listed Entity has issued any partly paid up shares	No	No	No
Whether the Listed Entity has issued any Convertible Securities ?	Yes	Yes	No
Whether the Listed Entity has issued any Warrants?	No	No	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes		
Whether the listed entity has equity shares with differential voting rights ?	No	No	No
Whether the listed entity has any 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.

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

10553

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 (VI) = (IV) + (V) + (VI)	Shareholding as a % of total no of shares (AS4C2)	Number of Voting Rights			Total as a % of (AS4C7)	No of Shares Underlying Outstanding Depository Securities (Including Warrants)	Shareholding as a % assuming full conversion of Depository Securities (as a percentage of)	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		
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(A)	Promoter & Promoter Group	2	1347300000	0	0	1347300000	39.33	1347300000	0	1347300000	39.33	41.29	618118359	33.62	167432377	16.18	1347300000
(B)	Public	155427	2996881691	0	0	2996881691	60.67	2996881691	0	2996881691	60.67	58.71	1611441338	51.77	NA	NA	2996881691
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0
(D)	Shares underlying GDRs	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0
(E)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0
	Total	155429	4839781691	0	0	4839781691	100.00	4839781691	0	4839781691	100.00	100.00	2145266977	45.45	167432377	33.85	4839781691



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

10518

Table III - Statements showing the shareholding pattern of the Public shareholder

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	Total as a % of (A+B+C2)	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)	No. of Shares	No. of Shares pledged or otherwise encumbered	No. of Shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)
(1)	Investors														
(2)	Mutual Funds														
(3)	Non-Mutual Funds														
(4)	Insurance Companies														
(5)	Bank Deposits														
(6)	Other Deposits														
(7)	Sub Total (Mutual Funds, Non-Mutual Funds, Insurance Companies, Bank Deposits, Other Deposits)														
(8)	Government of India														
(9)	Central Government/State Government/President of India														
(10)	Sub Total (8+9)														
(11)	Individuals														
(12)	Individual Shareholders holding nominal share capital up to Rs. 2 lakhs														
(13)	Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs														
(14)	Sub Total (11+12+13)														
(15)	Other Shareholders														
(16)	Other Shareholders holding nominal share capital up to Rs. 2 lakhs														
(17)	Other Shareholders holding nominal share capital in excess of Rs. 2 lakhs														
(18)	Sub Total (15+16+17)														
(19)	Total Public Shareholding (14+18)														





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

Category	Category & Name of the 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 (i)+(ii)+(v)	Shareholding as a % of total no. of shares (A+B+C)	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 Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of share of paid up capital)	Number of Locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	Number of Equity Shares held as non-resident Indian
								Class B	Class Y	Total							
(1)	Controlling/De Holder	(iii)	(iv)	(vi)	(vii)	(viii)	0.00	0	0	0	0	0.00	0	0.00	0	0	(ix)
(2)	Employee Benefit Trust (Under SEBI (Share Based Employee Benefit) Regs)						0.00	0	0	0	0	0.00	0	0.00	0	0	0
	Total Non-Promoter-Non Public Shareholding (1) + (2) (A+B+C)	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0	0

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

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



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

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



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

10568

Sr. No.	Details of the SBO (I)				Details of registered owner (II)				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect, (III)				Date of creation / acquisition of significant beneficial interest.			
	Name	PAN	passport in case of foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	passport in case of foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights		Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Rajiv Rattan	AESPIC957D	-	Indian	-	RR Infralands Pvt.Ltd	AAACCR254K	-	-	-	1534	1534	1534	No	No	30/09/2014



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

10569