

Format of Holding of Specified securities		Promoter and promoter Group	Public Shareholding	Non Promoter Non Public
1.	Name of Listed Entity: RATTANINDIA POWER LIMITED	No	No	No
2.	Script Code/Name of Scrip/Class of Security: 533122, RTNPOWER EQUITY SHARES	No	Yes	No
3.	Share Holding Pattern Filed under: Reg. #44(4b)/Reg.31(1)(b)/Reg.34(4)(b)	No	No	No
	a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2021	No	No	No
	b. if under 31(1)(c) then indicate date of allotment/extinguishment	Yes	No	No
4.	Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:	Yes	No	No
	Particulars			
a	Whether the Listed Entity has issued any partly paid up shares	No	Yes	No
b	Whether the Listed Entity has issued any Convertible Securities ?	No	No	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?	Yes	No	No
e	Whether the Listed Entity has any shares in locked-in?	No	No	No
f	Whether any shares with differential voting rights?	Yes	No	No
g	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	No	No
h	Whether the listed entity has any significant beneficial owner?	Yes	Yes	No

\*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:

5

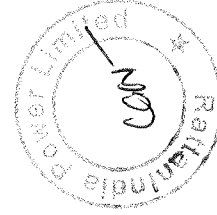


Table I - Summary Statement holding of specified securities

Category	No of Shareholders	No of fully paid up equity shares held	No of Party paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (V) + (VI) + (VII)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities (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	Number of equity shares held in dematerialised form
							Class X	Class Y	Total			No.	As a % of total Shares held		
(I)		(II)	(IV)	(V)	(VI)	(VIII)				(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
Promoter & Promoter Group	5	237324169	237324169	0	237324169	44.19	0	237324169	0	44.19	207274169	33.95	210469246	84.66	237324169
Public	302731	2996881693	2996881693	0	2996881693	55.81	0	2996881693	0	55.81	0	0.00	NA	NA	2996881693
Shareholders (Non Public)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Shareholders (Public)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
Total:	365193	5370108662	5370108662	0	5370108662	100.00	0	5370108662	0	100.00	809724169	35.00	210469246	39.19	527088455

## 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

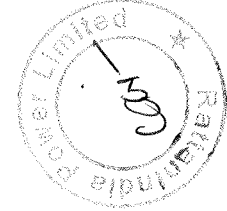


Table 11 - Statement showing shareholding pattern of the Promoter and Promoter Group

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 held by Depository Receipts	Total No. of Shares Held (VII+V+IV)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (IX+X+C2)	Number of Voting Rights held in each class of securities (including Warrants)	Total as a % of (IX+X+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) (XII+XIII) As a % of (IX+X+C2)	No.	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)	(II)	(III)	(IV)	(V)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)
(A)	Individual															
	1. Mr. Sashi Prasad, undivided Family	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	2. Mr. Rajiv Arjun	0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(C)	State Government(s)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(D)	Foreign Bodies	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(E)	Corporate Bodies	2	237324169	4419	0	237324169	44.19	237324169	44.19	0	44.39	80274169	33.95	210462456	87.81	337324169
	1. RATTANINDIA ENTERPRISE LIMITED	1	237324169	0	0	237324169	44.19	237324169	44.19	0	20.62	0	0.00	0	0.00	0
	2. RATTANINDIA ENTERPRISE PRIVATE LIMITED	1	0	0	0	0	0.00	0	0.00	0	20.62	0	0.00	0	0.00	0
(F)	Foreign Bodies	1	1185224169	2239	0	1185224169	22.39	1185224169	22.39	0	20.62	0	0.00	0	0.00	0
	1. RATTANINDIA ENTERPRISE PRIVATE LIMITED	1	1185224169	2239	0	1185224169	22.39	1185224169	22.39	0	20.62	0	0.00	0	0.00	0
(G)	Individuals (Non-Resident/ Foreign Individuals)	2	237324169	4419	0	237324169	44.19	237324169	44.19	0	41.39	80274169	33.95	210462456	85.64	237324169
	1. Mr. Rajiv Arjun	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	2. Mr. Sashi Prasad, undivided Family	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(H)	Government	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(I)	Foreign Bodies	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(J)	Foreign Individuals	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(K)	Any Other	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(L)	Sub-Total (A)-(J)	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(M)	Total Shareholding of Promoter and Promoter Group (A)-(J)+(K)-(L)	2	237324169	4419	0	237324169	44.19	237324169	44.19	0	41.39	80274169	33.95	210462456	85.64	237324169





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

Category	Company Name of the Shareholder	PAN	No. of Shareholding	No. of Equity paid up Shares held	No. of Shares (including Depository Receipts)	Total No. of Shares (A+B+C)	Shareholding % of Shares (A+B+C)	Number of Voting Rights held in each class of securities			Total as a % of Total	No. of Shares Underlying Outstanding Warrants (Including Warrants)	Shareholding as a % (including Outstanding Warrants) (as a percentage of Total Shares)	No.	As a % of Total Shares	No. of Shares pledged or otherwise encumbered	As a % of Total Shares held	Number of equity shares held in dematerialized form
								Equity	Preference	Other								
LI	Equity Shareholder	01	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
DI	Employee Benefit Trust (under Employee Share Incentive Scheme)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholders (LI + DI)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	