



RPL/2574

General information about company	
Scrip code	533122
NSE Symbol	RTNPOWER
MSEI Symbol	NOTLISTED
ISIN	INE399K01017
Name of the company	RattanIndia Power Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



RattanIndia Power Limited

(CIN: L40102DL2007PLC169082)

Reg. Off. Address: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

Website: www.rattanindiapower.com; Email ID: ir_rpl@rattanindia.com; Phone: 011 46611666; Fax: 011 46611777

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Declaration

	Particulars	YES/NO	Promoter & Promoter Group	Public Shareholder	Non promoter-Non public
a	Whether the Listed Entity has issued any partly paid up shares	No	No	No	No
b	Whether the Listed Entity has issued any Convertible Securities ?	Yes	No	Yes	No
c	Whether the Listed Entity has issued any Warrants?	No	No	No	No
d	Whether the Listed Entity has granted any ESOPs which are outstanding?	No	No	No	No
e	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
f	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
g	Whether any shares held by promoters are encumbered under "Pledge"?	Yes	Yes	No	No
h	Whether any shares held by promoters are encumbered under "Non-Deposit undertaking"?	Yes	Yes	No	No
i	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No	No	No
j	Whether the company has equity shares with differential voting rights?	No	No	No	No
k	Whether the Listed Entity has any significant beneficial owner?	Yes	No	No	No





Table 1 - Summary Statement holding of specified securities																							
Sl. No.	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 (As a % of (A+B+C))	No. of Voting Rights			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % of convertible securities (as a percentage of)	Number of Locked in Shares		Number of Shares pledged (DV)		Other encumbrances, if any (DV)		Total Number of Shares encumbered (DV)+(X)+(Y)+(Z)	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)	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	2	2366103003	0	0	2366103003	44.00	2366103003	0	2366103003	44.00	0	2366103003	44.00	0	0.00	1386277524	59.01	0	0.00	207759310	88.65	2366103003
(B)	Promoter & Promoter Group	297726	3004002257	0	0	3004002257	55.94	3004002257	0	3004002257	55.94	0	3004002257	55.94	0	0.00	0	0.00	0	0.00	0	0.00	3004002257
(C)	Shares held by Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(D)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(E)	Total	297728	5370103060	0	0	5370103060	100.00	5370103060	0	5370103060	100.00	0	5370103060	100.00	0	0.00	1386277524	26.00	0	0.00	207759310	88.65	5370103060

[illegible]

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 for Public		
No of Shareholders	Outstanding shares held in demat or unclaimed suspense account	
1		31650



Table V - Statement showing details of Significant Beneficial Owners (SBOs)															Date of creation/acquisition of significant beneficial interest
Sno	Details of the significant beneficial owner				Details of the registered owner				Details of Holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of:						
	NAME	PAN	PASSPORT NO IN CASE OF FOREIGN NATIONAL	NATIONALITY IN CASE OF ANY OTHER IS SELECTED	NAME	PAN	PASSPORT	Nationality	NATIONALITY (APPLICABLE IN CASE OF ANY OTHER IS SELECTED)	SHARES	VOTING RIGHTS	RIGHTS ON DIVIDEND OR ANY OTHER DISTRIBUTION	EXERCISE OF CONTROL	EXERCISE OF SIGNIFICANT INFLUENCE	
1	Rajiv Rattan	AESPR3957D		India	RR InfraLands Private limited	AACCR2534K		India		24.25	24.25	0	Yes	Yes	30-09-2014



Table VI - Statement showing foreign ownership limits		
	Approved limits %	Limits utilized %
As on shareholding date	100	5.55
As on the end of previous 1st quarter	100	5.91
As on the end of previous 2nd quarter	100	5.67
As on the end of previous 3rd quarter	100	5.00
As on the end of previous 4th quarter	100	4.30

