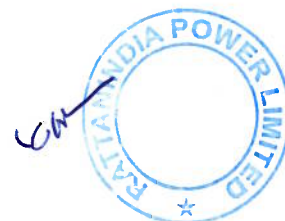




General information about company	
Scrip code	533122
NSE Symbol	RTNPOWER
MSEI Symbol	NOTLISTED
ISIN	INE399K01017
Name of the company	RattanIndia Power Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
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

RPL/4755

Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes	No	Yes	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	Yes	Yes		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			



Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)			Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. shares c fully diluted basis (Includir warrant, ESOP, Convertible Securities etc.) (XI) (VII+X)
								No of Voting (XIV) Rights								
								Class eg:X	Class eg:Y	Total						
(A)	Promoter & Promoter Group	2	2366103603			2366103603	44.06%	2366103603	2366103603	44.06%					23661036	
(B)	Public	1943754	3004002257			3004002257	55.94%	3004002257	3004002257	55.94%	376920000			376920000	33809222	
(C)	Non Promoter-Non Public	0	0			0	0.00%	0	0	0.00%					0	
(C1)	Shares underlying DRs	0	0			0	0.00%	0	0	0.00%					0	
(C2)	Shares held by Employee Trusts	0	0			0	0.00%	0	0	0.00%					0	
	Total	1943756	5370105860			5370105860	100.00%	5370105860	5370105860	100.00%	376920000			376920000	57470258	



Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (II)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	Out I G	
											No of Voting (XIV) Rights						Total as a % of Total Voting rights
											Class eg: X	Class eg: Y	Total				
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1) Indian																	
(a)	Individuals/Hindu undivided Family				0	0			0	0.00%	0	0	0.00%				
	Rajiv Rattan				0	0			0	0.00%	0	0	0.00%				
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (specify)				2	2366103603			2366103603	44.06%	2366103603	2366103603	44.06%				
	RR INFRALANDS PRIVATE LIMITED	Bodies Corporate			1	1291943592			1291943592	24.06%	1291943592	1291943592	24.06%				
	RATTANINDIA ENTERPRISES LIMITED	Bodies Corporate			1	1074160011			1074160011	20.00%	1074160011	1074160011	20.00%				
	JARUL INFRASTRUCTURE PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0	0	0.00%				
	HELIOTROPE REAL ESTATE PRIVATE LIMITED	Bodies Corporate			0	0			0	0.00%	0	0	0.00%				
	Rajiv Rattan Family Trust	Trusts			0	0			0	0.00%	0	0	0.00%				
	Rajiv Rattan Family Trust 2	Trusts			0	0			0	0.00%	0	0	0.00%				
	Anjali Nashier Family Trust	Trusts			0	0			0	0.00%	0	0	0.00%				
	Anjali Nashier Family Trust 2	Trusts			0	0			0	0.00%	0	0	0.00%				
	Sub-Total (A)(1)				2	2366103603			2366103603	44.06%	2366103603	2366103603	44.06%				
(2) Foreign																	
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)																
	Sub-Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2	2366103603			2366103603	44.06%	2366103603	2366103603	44.06%				
B Table III - Statement showing shareholding pattern of the Public shareholder																	
(1) Institutions (Domestic)																	
(a)	Mutual Funds				5	8058941			8058941	0.15%	8058941	8058941	0.15%	0			
(b)	Venture Capital Funds				0	0			0	0.00%	0	0	0.00%	0			
(c)	Alternate Investment Funds				0	0			0	0.00%	0	0	0.00%	0			
(d)	Banks				2	17216991			17216991	0.32%	17216991	17216991	0.32%	212395395			
(e)	Insurance Companies				0	0			0	0.00%	0	0	0.00%	11227592			
(f)	Provident Funds/ Pension Funds				0	0			0	0.00%	0	0	0.00%	0			
(g)	Asset reconstruction companies				0	0			0	0.00%	0	0	0.00%	0			
(h)	Sovereign Wealth Funds				0	0			0	0.00%	0	0	0.00%	0			
(i)	NBFCs registered with RBI				3	2528724			2528724	0.05%	2528724	2528724	0.05%	0			
(j)	Other Financial Institutions				2	327695820			327695820	6.10%	327695820	327695820	6.10%	153297013			
	POWER FINANCE CORPORATION LTD				1	235127715			235127715	4.38%	235127715	235127715	4.38%	109993397			
	REC LIMITED				1	92568105			92568105	1.72%	92568105	92568105	1.72%	43303616			
(k)	Any Other (specify)																
	Sub-Total (B)(1)				12	355500476			355500476	6.62%	355500476	355500476	6.62%	376920000			
(2) Institutions (Foreign)																	
(a)	Foreign Direct Investment				0	0			0	0.00%	0	0	0.00%	0			
(b)	Foreign Venture Capital Investors				0	0			0	0.00%	0	0	0.00%	0			
(c)	Sovereign Wealth Funds				0	0			0	0.00%	0	0	0.00%	0			
(d)	Foreign Portfolio Investors Category I				68	259846456			259846456	4.84%	259846456	259846456	4.84%	0			
(e)	Foreign Portfolio Investors Category II				10	15562797			15562797	0.29%	15562797	15562797	0.29%	0			
(f)	Overseas Depositories				0	0			0	0.00%	0	0	0.00%	0			

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	Out G	
											No of Voting (XIV) Rights						Total as a % of Total Voting rights
											Class eg: X	Class eg: Y	Total				
	(holding DRs) (balancing figure)																
(g)	Any Other (specify)				0	0			0	0.00%	0	0	0.00%	0			
	Sub-Total (B)(2)				78	275409253			275409253	5.13%	275409253	275409253	5.13%	0			
(3)	Central Government / State Government(s)																
(a)	Central Government / President of India				0	0			0	0.00%	0	0	0.00%	0			
(b)	State Government / Governor				0	0			0	0.00%	0	0	0.00%	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				2	5040			5040	0.00%	5040	5040	0.00%	0			
	Sub-Total (B)(3)				2	5040			5040	0.00%	5040	5040	0.00%	0			
(4)	Non-institutions																
(a)	Associate companies / Subsidiaries				0	0			0	0.00%	0	0	0.00%	0			
(b)	Directors and their relatives (excluding independent directors and nominee directors)				0	0			0	0.00%	0	0	0.00%	0			
(c)	Key Managerial Personnel				0	0			0	0.00%	0	0	0.00%	0			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				0	0			0	0.00%	0	0	0.00%	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0			0	0.00%	0	0	0.00%	0			
(f)	Investor Education and Protection Fund (IEPF)				0	0			0	0.00%	0	0	0.00%	0			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				1916373	1239241522			1239241522	23.08%	1239241522	1239241522	23.08%	0			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				12764	918122999			918122999	17.10%	918122999	918122999	17.10%	0			
(i)	Non Resident Indians (NRIs)				5153	48249412			48249412	0.90%	48249412	48249412	0.90%	0			
(j)	Foreign Nationals				1	1055			1055	0.00%	1055	1055	0.00%	0			
(k)	Foreign Companies				0	0			0	0.00%	0	0	0.00%	0			
(l)	Bodies Corporate				1051	96028316			96028316	1.79%	96028316	96028316	1.79%	0			
(m)	Any Other (specify)				8320	71444184			71444184	1.33%	71444184	71444184	1.33%	0			
		Clearing Members	Category		3	2760			2760	0.00%	2760	2760	0.00%	0			
		HUF	Category		8310	70395474			70395474	1.31%	70395474	70395474	1.31%	0			
		Trusts	Category		7	1045950			1045950	0.02%	1045950	1045950	0.02%	0			
	Sub-Total (B)(4)				1943662	2373087488			2373087488	44.19%	2373087488	2373087488	44.19%	0			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				1943754	3004002257			3004002257	55.94%	3004002257	3004002257	55.94%	376920000			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
(1)	Custodian/DR Holder - Name of DR Holders (if Available)				0	0			0		0	0	0.00%				
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				0	0			0	0.00%	0	0	0.00%				
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0			0		0	0	0.00%				
	Total (A+B+C2)				1943756	5370105860	0	0	5370105860	100.00%	5370105860	5370105860	100.00%	376920000	0		
	Total (A+B+C)				1943756	5370105860			5370105860	100.00%	5370105860	5370105860	100.00%	376920000			

Disclosure of notes on shareholding pattern **Textual Information(1)**

Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage

Disclosure of notes in case of public share holding is less than 25 percentage

Disclosure of notes on shareholding pattern for company remarks explanatory



Text Block

Textual
Information(1)

Pursuant to SEBI Order dated 12.09.2025 bearing reference no. WTM/KCV/CFD/04/2025-26 under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Exemption Order), read along with SEBI Circular dated 22.12.2017 bearing reference no. SEBI/HO/CFD/DCR1/CIR/P/2017/131 (SEBI Circular), the following Trusts have provided the compliance status certified from an independent auditor to the Company for the financial year 2025-26. 1. Rajiv Rattan Family Trust 2. Rajiv Rattan Family Trust 2 3. Anjali Nashier Family Trust 4. Anjali Nashier Family Trust 2



Significant Beneficial Owners

Serial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Ram Kumar and Mrs. Anjali Nashier as Trustees of Rajiv Rattan Family Trust		India		RR Infralands Private Limited		India		11.64%	11.64%	11.64%	Yes	Yes	21-11-2025
2	Mr. Ram Kumar and Mrs. Anjali Nashier as Trustees of Rajiv Rattan Family Trust 2		India		RR Infralands Private Limited		India		11.64%	11.64%	11.64%	Yes	Yes	21-11-2025
3	Mr. Ram Kumar and Mrs. Anjali Nashier as Trustees of Rajiv Rattan Family Trust		India		RattanIndia Enterprises Limited		India		7.74%	7.74%	7.74%	Yes	Yes	21-11-2025
4	Mr. Ram Kumar and Mrs. Anjali Nashier as Trustees of Rajiv Rattan Family Trust 2		India		RattanIndia Enterprises Limited		India		7.74%	7.74%	7.74%	Yes	Yes	21-11-2025
5	Mr. Rajiv Rattan as a Trustee of Anjali Nashier Family Trust		India		RattanIndia Enterprises Limited		India		1.76%	1.76%	1.76%	Yes	Yes	21-11-2025
6	Mr. Rajiv Rattan as a Trustee of Anjali Nashier Family Trust 2		India		RattanIndia Enterprises Limited		India		1.76%	1.76%	1.76%	Yes	Yes	21-11-2025
7	Mr. Rajiv Rattan		India		RR Infralands Private Limited		India		0.97%	0.97%	0.97%	Yes	Yes	30-09-2014
8	Mr. Rajiv Rattan		India		RattanIndia Enterprises Limited		India		0.42%	0.42%	0.42%	Yes	Yes	23-12-2011
9	Mrs. Anjali Nashier		India		RattanIndia Enterprises Limited		India		0.39%	0.39%	0.39%	Yes	Yes	21-11-2025



Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	31650	0	



Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	6.03%
As on the end of previous 1st quarter	100.00%	5.79%
As on the end of previous 2nd quarter	100.00%	5.70%
As on the end of previous 3rd quarter	100.00%	5.55%
As on the end of previous 4th quarter	100.00%	5.91%

