



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)	30-06-2026
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/4783

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 of shareholder (i)	Category of shareholder (ii)	Nos. Of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. Of shares held by Depository Receipts (v)	Total nos. of shares held (vi) = (iv) + (v)	Shareholding as a % of total no. of shares (calculated as a % of paid up capital) (vii) As a % of (A+B+C2)	No. of Voting (xiv) Rights			Total as a % of (A+B+C)	No. Of Outstanding convertible securities(XA)	No. Of Outstanding ESOP Warrants (Granted) (XC)	No. Of Outstanding convertible securities, No. of ESOP, and ESOP (XA+XB+XC)	No. of Shares Underlying Outstanding convertible securities, No. of ESOP, and ESOP (XA+XB+XC)	Total No. of shares (including dilutive basis warrants, ESOP, Securities etc.) (XII)=(VH+X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XIII) (VH)+(XII)-(A+B+C2)	Number of Shares pledged (XVI)	Number of Locked in shares (XVII)	As a % of total (a)	As a % of total (a)	No. (e)	As a % of total Shares held (b)	Other encumbrances, if any (XV)	Total Number of Shares encumbered (XVIII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares under			
							Class	eg: Y	Total																	As a % of total Shares held (b)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	2	2366103603		2366103603	44.06%	2366103603	2366103603	44.06%				2366103603	2366103603	2366103603	41.17%	2097598310	86.65%	2097598310	86.65%			2366103603	2366103603	2366103603	0	0	0	
(B)	Public	1911789	3004002257		3004002257	55.94%	3004002257	3004002257	55.94%			376920000	376920000	3380622257	58.83%										3004002257	3004002257	0	0	0
(C)	Promoter- Non Public	0	0		0	0.00%	0	0	0.00%					0											0	0	0	0	0
(C1)	Shares held by Depository Receipts	0	0		0	0.00%	0	0	0.00%					0											0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0		0	0.00%	0	0	0.00%					0											0	0	0	0	0
	Total	1911791	5370105660		5370105660	100.00%	5370105660	5370105660	100.00%			376920000	376920000	5747025660	100.00%										5370105660	5370105660	0	0	0



Shareholding Pattern

Shareholding Pattern

Serial No.	Category & Name of Shareholders (I)	Category / More than 10% Shareholders (II)	No of the Shareholders (III)	No of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	Total no. of shares held (VI) = (IV) + (V) + (VII)	Shareholding as a % of Total Shares (VII) = (VI) / (X) x 100	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding Warrants (XC)	No. of Shares Underlying Outstanding Depository Receipts (XD)	No. of Shares Underlying Outstanding Warrants and Depository Receipts (XE) = (XD) + (XC) + (XF)	Total No. of Shares Underlying Outstanding Warrants and Depository Receipts (XF) = (XE) / (X) x 100	Shareholding as a % assuming conversion of convertible securities and ESOPs etc. (XII) = (XG) / (X) x 100	Number of Locked in Shares (XIII)	Number of Shares Underlying Outstanding Warrants (XIV)	Non-Disposal Underlying (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV) + (XV) + (XVI)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares			Shareholder Type	
								No of Voting (XVI) Rights	Class eg: X	Class eg: Y												Sub - category (i)	Sub - category (ii)	Sub - category (iii)		
A. Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																										
(1)	Indian Individuals/Hindu Undivided Family			0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(2)	Rajiv Ratan			0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(3)	Central Government/State Government(s)			0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(4)	Financial Institutions/ Banks			0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(5)	Any Other (specify)			0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(6)	Bodies Corporate		2	2366103603	0	2366103603	44.06%	0	0	0	0	0.00%				2366103603	41.17%		2097598310	88.65%		2366103603				Promoter
(7)	RR INFRASTRUCTURE PRIVATE LIMITED		1	1291943592	0	1291943592	24.06%	0	0	0	0	0.00%				1291943592	22.48%		1033638299	80.01%		1291943592				Promoter
(8)	RATIANINDIA ENTERPRISES LIMITED		1	1074160011	0	1074160011	20.00%	0	0	0	0	0.00%				1074160011	18.69%		1063960011	95.05%		1074160011				Promoter
(9)	JARUL		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter
(10)	INFRASTRUCTURE PRIVATE LIMITED		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(11)	HELIOTROPE REAL ESTATE PRIVATE LIMITED		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter Group
(12)	Rajiv Ratan Family Trust		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter
(13)	Rajiv Ratan Family Trust 2		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter
(14)	Any Other (specify)		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				Promoter
(15)	Sub-Total (A)(1) to (A)(14)		2	2366103603	0	2366103603	44.06%	0	0	0	0	0.00%				2366103603	41.17%		2097598310	88.65%		2366103603				Promoter
B. Table III - Statement showing shareholding pattern of the Public shareholder																										
(1)	Institutions (Domestic)		5	7456704	0	7456704	0.14%	0	0	0	0	0.00%				7456704	0.13%		0	0.00%		7456704				
(2)	Mutual Funds		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(3)	Alternate Investment Funds		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(4)	Banks		1	15689000	0	15689000	0.29%	0	0	0	0	0.00%				15689000	3.97%		0	0.00%		15689000				
(5)	Insurance Companies		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(6)	Pension Funds/ Provident Funds		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(7)	Asset reconstruction companies		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(8)	Sovereign Wealth Funds		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(9)	NREs registered with RBI		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(10)	Other Financial Institutions		3	2530924	0	2530924	0.05%	0	0	0	0	0.00%				2530924	0.04%		0	0.00%		2530924				
(11)	POWER FINANCE CORPORATION LTD		2	327695820	0	327695820	6.10%	0	0	0	0	0.00%				327695820	8.37%		0	0.00%		327695820				
(12)	REC LIMITED		1	235127715	0	235127715	4.39%	0	0	0	0	0.00%				235127715	6.01%		0	0.00%		235127715				
(13)	Any Other (specify)		1	92568105	0	92568105	1.72%	0	0	0	0	0.00%				92568105	2.36%		0	0.00%		92568105				
(14)	Sub-Total (B)(1) to (B)(13)		11	353372448	0	353372448	6.59%	0	0	0	0	0.00%				353372448	12.71%		0	0.00%		353372448				
(15)	Institutions (Foreign)		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				
(16)	Foreign Direct Investment		0	0	0	0	0.00%	0	0	0	0	0.00%				0	0.00%		0	0.00%		0				



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 shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of non-shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) / (A+B+C2)	Number of Voting Rights held in each class or securities (X)			No. of Outstanding Warrants (XB)	No. of Outstanding ESOP Granted (XC)	No. of Underlying convertible securities, etc. (XD) = (XA+XB+XC)	Total No. of shares on which conversion is exercisable (including dilution, ESOP, etc.) (XE) = (XD)+(A-B+C2)	Shareholding assuming full conversion of diluted shares as a % of paid-up capital (X/E) = (X/E) / (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered = (XV+XVI+XVII)	Number of equity shares dematerialized for (XVIII)	Sub-categorization of shares			Shareholder type
												Class	Class eg: Y	Total												Sub - category (i)	Sub - category (ii)	Sub - category category (iii)	
(b)	Foreign Venture Capital Investors					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I					68	269762541			269762541	5.02%	269762541			0	0	269762541	4.65%	269762541						269762541			0	0
(e)	Foreign Portfolio Investors Category II					9	12613712			12613712	0.23%	12613712			0	0	12613712	0.22%	12613712						12613712			0	0
(f)	Overseas Depositories (including DRs) (Indian Resident)					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(g)	Any Other (specify)					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(3)	Sub-Total (B)(2)					77	269762541			269762541	5.26%	269762541			0	0	269762541	4.91%	269762541						269762541			0	0
(a)	Central Government of India					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(b)	State Government / Govt. of India					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(c)	Shareholding by Bodies Corporate where Central / State Government is a promoter					2	5040			5040	0.00%	5040			0	0	5040	0.00%	5040						5040			0	0
(4)	Sub-Total (B)(3)					2	5040			5040	0.00%	5040			0	0	5040	0.00%	5040						5040			0	0
(a)	Non-institutions Associates / companies / Subsidiaries					0	0	0	0.00%	0	0.00%	0	0	0	0	0	0	0.00%	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)					1	20000			20000	0.00%	20000			0	0	20000	0.00%	20000						20000			0	0
(c)	Key Managerial Personnel					1	1			1	0.00%	1			0	0	1	0.00%	1						1			0	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	0	0.00%	0						0			0	0
(e)	Trusts where any person belonging to Promoter and Promoter Group is a 'beneficiary' or 'author of the trust'					0	0			0	0.00%	0			0	0	0	0.00%	0						0			0	0
(f)	Investor Education and Protection Fund (IEPF)					0	0			0	0.00%	0			0	0	0	0.00%	0						0			0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs					1844213	122311966			122311966	22.78%	122311966			0	0	122311966	21.28%	122311966						122311966			0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs					12805	931227651			931227651	17.34%	931227651			0	0	931227651	16.20%	931227651						931227651			0	0
(i)	Non Resident Indians (NRI)					5246	51358056			51358056	0.96%	51358056			0	0	51358056	0.89%	51358056						51358056			0	0
(j)	Foreign Nationals					1	1055			1055	0.00%	1055			0	0	1055	0.00%	1055						1055			0	0
(k)	Bodies Corporate					1054	89249570			89249570	1.66%	89249570			0	0	89249570	1.55%	89249570						89249570			0	0
(l)	Any Other (specify)					8278	73280217			73280217	1.38%	73280217			0	0	73280217	1.28%	73280217						73280217			0	0
(m)	Clearing Members					3	2261			2261	0.00%	2261			0	0	2261	0.00%	2261						2261			0	0
(n)	HUF					8266	72232006			72232006	1.35%	72232006			0	0	72232006	1.26%	72232006						72232006			0	0
(o)	Trusts					7	1045950			1045950	0.02%	1045950			0	0	1045950	0.02%	1045950						1045950			0	0
(p)	Sub-Total (B)(4) (B)(3)+(B)(2)+(B)(3)+(B)(4)					1911789	2368248516			2368248516	44.10%	2368248516			0	0	2368248516	41.21%	2368248516						2368248516			0	0
(q)	Table IV - Statement showing shareholding pattern of the Non Promoter, Non Public shareholder					1911789	3004002257			3004002257	55.94%	3004002257			0	0	3004002257	58.83%	3004002257						3004002257			0	0



Sexual Information(1)

Disclosures of notes on shareholding pattern	7
Disclosures of notes in case of promoter holding in dematerialised form is less than 100 percentage	
Disclosures of notes in case of public share holding is less than 25 percentage	
Disclosures of notes on shareholding pattern for company remarks explanatory	



Text BlockTextual 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 2026-27. 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)	Shares	Voting rights	Whether by virtue of: 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%	5.86%
As on the end of previous 1st quarter	100.00%	6.03%
As on the end of previous 2nd quarter	100.00%	5.79%
As on the end of previous 3rd quarter	100.00%	5.70%
As on the end of previous 4th quarter	100.00%	5.55%

