



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
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www.rinfra.com

December 30, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Scrip Code: RELINFRA**

**The Company Secretary**

**Reliance Power Limited**

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate  
Mumbai 400 001

**Subject: Disclosure in terms of Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We enclose herewith the captioned disclosure pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,  
For **Reliance Infrastructure Limited**

**Paresh Rathod**  
**Company Secretary**

Encl: As above

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)					Reliance Power Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					December 30, 2022								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Infrastructure Limited								
Details of the creation/release / invocation of encumbrance:													
Name of the promoter (s) or PACs with him*		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number <sup>s</sup>	% of total share capital <sup>#</sup>	Number	% of total share capital <sup>#</sup>	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital <sup>#</sup>	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital <sup>#</sup>
Reliance Infrastructure Limited	661660739	19.46	66635749	1.96	Invocation	December 28, 2022	Pledge	Third-party pledge	66635749	1.96	Trustee: IDBI Trusteeship Services Limited, Lender: Edelweiss Asset Reconstruction Company Limited	0	0.00

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital <sup>#</sup>	Number	% of total share capital <sup>#</sup>	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital <sup>#</sup>
Reliance Project Ventures and Management Private Limited	42593925	1.25	41500000	1.22	-	-	-	-	-	-	-	41500000	1.22
Reliance Wind Turbine Installators Industries Private Limited	38616167	1.14	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Anil D Ambani	465792	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number	% of total share capital <sup>#</sup>	Number	% of total share capital <sup>#</sup>	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reason for encumbrance **	Number	% of share capital <sup>#</sup>	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital <sup>#</sup>
Reliance Capital Limited	Nil	Nil	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
CLE Private Limited	Nil	Nil	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

**For Reliance Infrastructure Limited**

**Paresh Rathod  
Company Secretary**

Date : December 30, 2022

Place: Mumbai

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

\$ Number of Equity Shares are as on the date of invocation of pledge. As on the date of this disclosure Reliance Infrastructure Limited holds 82,35,60,490 equity shares of Reliance Power Limited upon allotment of equity shares on conversion of warrants.

# % of total share capital has been calculated as a % of equity share capital of Reliance Power Limited as on the date of invocation of pledge.