

## RR INFRALANDS PRIVATE LIMITED

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

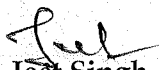
Dear Sir/Madam,

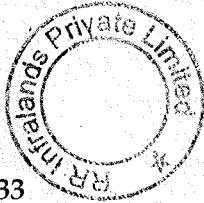
**Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.**

With reference to the above, please find enclosed disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

We request you to take the above information in your records.

Yours faithfully  
For RR Infralands Private Limited

  
Jeet Singh  
Director  
DIN: 08273233



Date: July 7, 2023

C.C:

To,  
The Company Secretary  
RattanIndia Power Limited  
A-49, Ground Floor, Road No-4, Mahipalpur, New Delhi-110037

**RR INFRALANDS PRIVATE LIMITED**  
**(CIN: U70102DL2013PTC247890)**

Registered Office: Plot No. A-103, Fifth Floor, N.H-8, Road No-4, Mahipalpur Extension, New Delhi - 110037  
Tel: 011-46611666; Fax: +91 11 46611777  
Email: [secretarialgur@gmail.com](mailto:secretarialgur@gmail.com)

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)		Name of the Stock Exchange where the shares of the target company are listed		Name of the promoter or PAC on whose shares encumbrance has been created/released/awoked		Details of event pertaining to encumbrance		Promoter holding already encumbered		Promoter holding in the target company		Post event holding of encumbered shares	
RatanIndia Power Limited		National Stock Exchange of India Limited & FSE Limited		RR Infralands Private Limited		Details of event pertaining to encumbrance		Promoter holding already encumbered		Promoter holding in the target company		Post event holding of encumbered shares	
07/07/2023		RR Infralands Private Limited		RR Infralands Private Limited		Details of event pertaining to encumbrance		Promoter holding already encumbered		Promoter holding in the target company		Post event holding of encumbered shares	
Name of the creation/invocation/release of encumbrance:		Name of the creation/invocation/release of encumbrance:		Name of the creation/invocation/release of encumbrance:		Name of the creation/invocation/release of encumbrance:		Name of the creation/invocation/release of encumbrance:		Name of the creation/invocation/release of encumbrance:		Name of the creation/invocation/release of encumbrance:	
Type of event (creation/ release/ invocation)		Type of event (creation/ release/ invocation)		Type of event (creation/ release/ invocation)		Type of event (creation/ release/ invocation)		Type of event (creation/ release/ invocation)		Type of event (creation/ release/ invocation)		Type of event (creation/ release/ invocation)	
Date of creation/invocation/release of encumbrance		Date of creation/invocation/release of encumbrance		Date of creation/invocation/release of encumbrance		Date of creation/invocation/release of encumbrance		Date of creation/invocation/release of encumbrance		Date of creation/invocation/release of encumbrance		Date of creation/invocation/release of encumbrance	
Reasons for encumbrance		Reasons for encumbrance		Reasons for encumbrance		Reasons for encumbrance		Reasons for encumbrance		Reasons for encumbrance		Reasons for encumbrance	
No. of shares		No. of shares		No. of shares		No. of shares		No. of shares		No. of shares		No. of shares	
% of total share capital		% of total share capital		% of total share capital		% of total share capital		% of total share capital		% of total share capital		% of total share capital	
Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)		Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)		Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)		Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)		Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)		Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)		Type of encumbrance (Pledge/lien/non-deposit-undertaking/other)	
Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered		Name of the entity in whose favour encumbered	
No. of shares		No. of shares		No. of shares		No. of shares		No. of shares		No. of shares		No. of shares	
% of total share capital		% of total share capital		% of total share capital		% of total share capital		% of total share capital		% of total share capital		% of total share capital	
RR Infralands Private Limited	1,30,21,43,592	24.25	22.66	1,06,41,42,808	19.82	Release	28.06.2023	Pledge	Release from encumbrance	1,06,41,42,808	19.82		
Total	1,30,21,43,592	24.25	22.66	1,06,41,42,808	19.82					1,06,41,42,808	19.82		0.00
RR Infralands Private Limited	1,30,21,43,592	24.25	22.66			Creation	01.07.2023	Pledge	Third Party Pledge. To secure the NCDs issued by RatanIndia Power Limited	1,30,21,43,592	24.25	1,30,21,43,592	24.25
Total	1,30,21,43,592	24.25	22.66							1,30,21,43,592	24.25	1,30,21,43,592	24.25

\*Diluted share capital is 5,74,70,25,860 comprising of 5,37,01,05,860 equity shares of face value Rs. 10 each and 37,69,20,000 of Optionally Convertible Redeemable Preference Shares of Rs 10 each convertible into equivalent number of equity shares

For RR Infralands Private Limited

Jeet Singh  
Director

Place : New Delhi  
Date : 07/07/2023

