

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)		RattanIndia Power Limited (Formerly known as Indiabulls Power Limited.)											
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited & BSE Limited											
Date of reporting		01-01-2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		RR Infrafrands Private Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with them/it	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))	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge / lien/ non disposal / under taking / others)	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered		
RattanIndia Infrastructure Limited	118,50,00,000	40.13	40.08	118,50,00,000	40.13	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	118,50,00,000	40.13
IPL-PPSL	20,25,00,000	6.86	6.85	20,25,00,000	6.86	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	20,25,00,000	6.86

For RR Infrafrands Private Limited


Auth. Sign

Scheme Trust	31,00,00,000	10.50	10.49	16,95,48,735	5.74	Creation	26.12.2014	Pledge	21,55,000	0.07	HDFC Bank Limited	17,17,03,735	5.81
RR Infralands Private Limited	169,75,00,000	57.49	57.42	155,70,48,735	52.73				21,55,000	0.07		155,92,03,735	52.80

For RR Infralands Private Limited

Signature of the Authorized Signatory:

Place : Gurgaon

Date : 01-01-2015

Auth. Sign.

Note:

1. Paid-up capital of the Company is Rs. 2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs.10 each.
2. Diluted paid-up capital of the Company is Rs. 2956,43,83,530/- divided into 295,64,38,353 Equity shares of face value Rs. 10 each.