

# RattanIndia

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

Scrip Code: 533122

Sub.: Revised Shareholding Pattern for the quarter ended 31<sup>st</sup> December, 2014

Dear Sir,


Pursuant to Clause 35 of the Listing Agreement, Shareholding Pattern (SHP) of the Company, for the quarter ended 31<sup>st</sup> December, 2014 has already been uploaded to the portal of Exchange within the period stipulated under the Listing Agreement. However, in the Column "Shares pledge or otherwise encumbered" in the said SHP, for the category B 2(a) Bodies Corporate falling under the Public Category, we inadvertently missed out mentioning the pledged quantity in respect of one of the entities, for which information is available to us. Accordingly we enclosed hereto the rectified pattern, which may be uploaded in place of the SHP filed earlier.

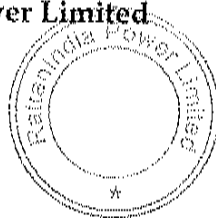
Kindly acknowledge the receipt and update your records.

Thanking You.

Yours truly,

For RattanIndia Power Limited

  
Gaurav Foshkhani  
Company Secretary



Encl : Shareholding Pattern referred to above

## RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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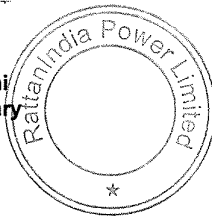
CIN: L40102DL2007PLC169082

# RattanIndia

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY: RATTANINDIA POWER LIMITED ( FORMERLY INDIABULLS POWER LIMITED.)</b>			
<b>BSE SCRIP CODE: 533122</b>		<b>NSE SYMBOL: RTNPOWER</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>31.12.2014</b>		
<b>Partly paid-up shares</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company.</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities*:</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities.</b>	<b>As a % of total no. of shares of the Company assuming full conversion of the convertible securities (See note ii below)</b>
Held by promoter/promoter group	0	0	0
Held by Public	3505000	100	0.12
<b>Total:</b>	<b>3505000</b>	<b>100</b>	<b>0.12</b>
<b>* being outstanding stock options in force</b>			
<b>Warrants:</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Notes :</b>			
<b>(i) Current capital of the Company</b>		<b>Rs. 2952,93,33,530 divided into 295,29,33,353 Equity shares of face value Rs.10 each</b>	
<b>(ii) Capital of the Company assming exercise of the outstanding stock options in full</b>		<b>Rs.2956,43,83,530 divided into 295,64,38,353 Equity shares of face value Rs. 10 each</b>	

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



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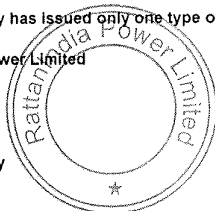
# RattanIndia

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35- SHAREHOLDING PATTERN AS ON 31.12.2014								
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED ( FORMERLY INDIABULLS POWER LIMITED.)								
BSE SCRIP CODE: 533122 & NSE SYMBOL- RTNPOWER								
CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLD ERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZE D FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	As a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1495000000	1495000000	50.63	50.63	1356703735	90.75
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others-IPL-PPSL Scheme Trust	1	202500000	202500000	6.86	6.86	202500000	100.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>1697500000</b>	<b>1697500000</b>	<b>57.49</b>	<b>57.49</b>	<b>1559203735</b>	<b>91.85</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>1697500000</b>	<b>1697500000</b>	<b>57.49</b>	<b>57.49</b>	<b>1559203735</b>	<b>91.85</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /Financial insitutions/Banks	17	19276013	19276013	0.65	0.65		
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(c)	Venture Capital Funds	0	0	0	0.00	0.00		
(d)	Insurance Companies	0	0	0	0.00	0.00		
(e)	Foreign Institutional Investors	19	51149994	51149994	1.73	1.73		
(f)	Foreign Venture Capital Investors	2	428362342	428362342	14.51	14.51		
(g)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Foreign Portfolio Investors	3	29500304	29500304	1.00	1.00		
	<b>Sub-Total B(1) :</b>	<b>41</b>	<b>528288653</b>	<b>528288653</b>	<b>17.89</b>	<b>17.89</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1449	301603777	301603777	10.21	10.21	219050000	72.63
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	139239	131112694	131077928	4.44	4.44		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2870	119588071	119588071	4.05	4.05		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1228	8964884	8964884	0.30	0.30		
	Overseas Bodies Corporates	1	134236116	134236116	4.55	4.55		
	Clearing Members	132	912688	912688	0.03	0.03		
	Other Forgein Entities	2	30726470	22301470	1.04	1.04		
	<b>Sub-Total B(2) :</b>	<b>144921</b>	<b>727144700</b>	<b>718684934</b>	<b>24.62</b>	<b>24.62</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>144962</b>	<b>1255433353</b>	<b>1246973587</b>	<b>42.51</b>	<b>42.51</b>		
	<b>Total (A+B) :</b>	<b>144965</b>	<b>2952933353</b>	<b>2944473587</b>	<b>100.00</b>	<b>100.00</b>	<b>1778253735</b>	<b>60.22</b>
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>144965</b>	<b>2952933353</b>	<b>2944473587</b>	<b>100.00</b>	<b>100.00</b>	<b>1778253735</b>	<b>60.22</b>

Note: The Company has issued only one type of securities, listed on Indian Stock Exchanges i.e. equity shares with voting rights.

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



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(1e) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

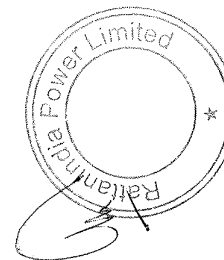
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (D)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	% of Grand Total (A)+(B)+(C)	No.	% of Grand Total (A)+(B)+(C)	Number of warrants held	% of Grand Total (A)+(B)+(C)	Number of convertible securities held	% of Grand Total (A)+(B)+(C)	
(i)										
1	RATTANINDIA INFRASTRUCTURE LIMITED	118500000	40.13	0	0	0	0	0	0	40.08
2	IRI BALANDS PRIVATE LIMITED	310000000	10.50	17170735	5.51	0	0	0	0	10.50
3	IRI BALANDS PRIVATE TRUST	202500000	6.95	202500000	100.00	0	0	0	0	6.95
Total		187300000	57.48	153920735	51.83	0	0	0	0	57.42

(1f) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of Grand Total (A)+(B)+(C) I.e. Grand Total indicated in statement at para (1e) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	% of Grand Total (A)+(B)+(C)	Number of convertible securities held	% of Grand Total (A)+(B)+(C)	
1	FIM LIMITED	35272458	13.32	0	0	0	0	13.30
2	INDIABULLS REAL ESTATE LIMITED	218250000	7.42	0	0	0	0	7.41
3	LUMINA REAL ESTATE LIMITED	13225115	4.55	0	0	0	0	4.54
4	AQUARIUS VENTURES PTE LTD	78164458	28.48	0	0	0	0	28.44
Total		580930131	21.77	0	0	0	0	21.75

(1g) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	% of Grand Total (A)+(B)+(C)	Number of convertible securities held	% of Grand Total (A)+(B)+(C)	
1	FIM LIMITED	35272458	13.32	0	0	0	0	13.30
2	INDIABULLS REAL ESTATE LIMITED	218250000	7.42	0	0	0	0	7.41
Total		580930131	21.77	0	0	0	0	21.75



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**(G) Statement showing details of locked in shares**

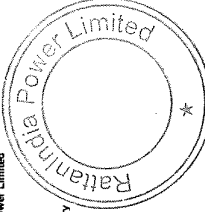
Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of total number of shares (A)+(B)+(C) Total (A)+(B)+(C) Indicated in statement at para (ii)(a) above	Promoters / Promoter Group / Public
1	INFRALANDS PRIVATE LIMITED	51029500	10.50	Promoter
	Total	51029500	10.50	Promoter

**(H) Statement showing holding of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DRs (ADRs, GDRs, SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as percentage of total number of shares (Grand Total (A)+(B)+(C) Indicated in statement at para (ii)(a) above
	None	0	0	0.00
	Total	0	0	0.00

**(I) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.**

1 Name of the DR holder	Type of outstanding DRs (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) Indicated in statement at para (ii)(a) above
		0	0.00
		0	0.00
		0	0.00

  
 For RattanIndia Power Limited  
 Gaurav Toshkhani  
 Company Secretary

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