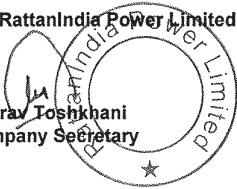


# RattanIndia

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
<b>NAME OF THE COMPANY: RATTANINDIA POWER LIMITED ( FORMERLY INDIABULLS POWER LIMITED.)</b>			
<b>SCRIP CODE:</b>	<b>533122</b>	<b>NSE SYMBOL: RTNPOWER</b>	
<b>Class of Security:</b>	<b>EQUITY</b>		
<b>QUARTER ENDED:</b>	<b>30.09.2015</b>		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
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>
Outstanding convertible securities*:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities (See note (ii) below)
Held by promoter/promoter group	0	0	0
Held by Public	2449000	100	0.08
<b>Total:</b>	<b>2449000</b>	<b>100</b>	<b>0.08</b>
<b>* being outstanding stock options in force</b>			
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
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>Note</b>			
<b>(i) Current capital of the Company</b>		Rs.2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs. 10 each	
<b>(ii) Capital of the Company assming exercise of the outstanding convertible securities in full</b>		Rs.2955,38,23,530/- divided into 295,53,82,353 Equity shares of face value Rs. 10 each	

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary



## RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

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Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi-110 001 Tel: +91 11 30252900 Fax: +91 11 30252901

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

# RattanIndia

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35  
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED  
BSE SCRIP CODE: 533122 & NSE SYMBOL- RTNPOWER

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED 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)
(A)	<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	1590000000	1590000000	53.84	53.84	1512723735	95.14
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others-IPL-PPSL Scheme Trust	1	107500000	107500000	3.64	3.64	107500000	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>1620223735</b>	<b>95.45</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>1620223735</b>	<b>95.45</b>
(B)	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI-	4	6027723	6027723	0.20	0.20		
(b)	Financial Institutions /Banks	11	7755236	7755236	0.26	0.26		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors & Foreign Portfolio Investors	21	74366161	74366161	2.52	2.52		
(g)	Foreign Venture Capital Investors	2	428362342	428362342	14.51	14.51		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>38</b>	<b>516511462</b>	<b>516511462</b>	<b>17.49</b>	<b>17.49</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1306	283301097	283301097	9.59	9.59	219050000	77.32
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	133309	128608379	128572319	4.36	4.36		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	3230	149200758	149200758	5.05	5.05		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1205	11216523	11216523	0.38	0.38		
	Overseas Bodies Corporates	1	134236116	134236116	4.55	4.55		
	Clearing Members	102	1632548	1632548	0.05	0.05		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	<b>Sub-Total B(2) :</b>	<b>139155</b>	<b>738921891</b>	<b>730460831</b>	<b>25.02</b>	<b>25.02</b>	<b>219050000</b>	<b>29.64</b>
	<b>Total B=B(1)+B(2) :</b>	<b>139193</b>	<b>1255433353</b>	<b>1246972293</b>	<b>42.51</b>	<b>42.51</b>		
	<b>Total (A+B) :</b>	<b>139196</b>	<b>2952933353</b>	<b>2944472293</b>	<b>100.00</b>	<b>100.00</b>	<b>1839273735</b>	<b>62.29</b>
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued	0	0	0	0.00	0.00		
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>139196</b>	<b>2952933353</b>	<b>2944472293</b>	<b>100.00</b>	<b>100.00</b>	<b>1839273735</b>	<b>62.29</b>

Note: The Company has Issued only one class of securities which is listed on Indian Stock Exchanges i.e. equity shares with voting rights

For RattanIndia Power Limited

Gaurav Toshkhani  
Company Secretary

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

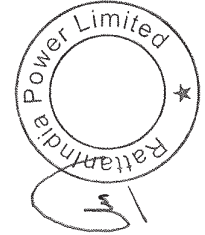
Sr. No.	Name of the shareholder	Details of Shares held (As a % of Grand Total (A)+(B)+(C))		Embraced shares (I) As a percentage of total (A)+(B)+(C) of sub-clause (I)(a)		Details of warrants (As a % total number of warrants held of same class)		Details of convertible securities (Number of convertible securities held securities of the same class)		Total shares (including underlying shares assuming conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of shares held (III)	(IV)	No	(V)=(IV)/(III)*100	(VI)	(VII)	(X)	(XI)	
1	RATTANINDIA INFRASTRUCTURE LIMITED	1185000000	40.13	1185000000	100.00	40.13	0.00	0.00	0.00	40.10
2	RR INFRALANDS PRIVATE LIMITED	495000000	13.72	32723735	80.92	11.10	0.00	0.00	0.00	13.70
3	IPL PPSL SCHEME TRUST	107500000	3.84	107500000	100.00	3.84	0.00	0.00	0.00	3.84
<b>Total</b>		1877500000	57.69	162623135	95.45	54.87	0	0	0	57.24

(I)(c) 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 total number of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants (As a % total number of warrants held of same class)		Details of convertible securities (Number of convertible securities held securities of the same class)		Total shares (including underlying shares assuming conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	(As a % total number of warrants held of same class)	Number of convertible securities held	(As a % total number of convertible securities held of same class)	
1	FIM LIMITED	39272458	13.32	0	0.00	0	0.00	13.31
2	INDIABULLS REAL ESTATE LIMITED	219050000	7.42	0	0.00	0	0.00	7.41
3	INDIA INTERGET VENTURES LIMITED	134266112	4.55	0	0.00	0	0.00	4.54
4	SOLIMAN SACHS INDIA FUND LIMITED	40328765	1.37	0	0.00	0	0.00	1.37
5	AQUARIUS VENTURES PTE LTD	35068884	1.19	0	0.00	0	0.00	1.19
<b>Total</b>		822027223	27.84	0	0.00	0	0.00	27.82

(I)(c) 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 (I.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above	Details of warrants (As a % total number of warrants held of same class)		Details of convertible securities (Number of convertible securities held securities of the same class)		Total shares (including underlying shares assuming conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	(As a % total number of warrants held of same class)	Number of convertible securities held	(As a % total number of convertible securities held of same class)	
1	FIM LIMITED	39272458	13.32	0	0.00	0	0.00	13.31
2	INDIABULLS REAL ESTATE LIMITED	219050000	7.42	0	0.00	0	0.00	7.41
<b>Total</b>		61232458	20.74	0	0.00	0	0.00	20.72



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ii(a) 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 ( i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Promoters / Promoter Group / Public
1	RR INFRALANDS PRIVATE LIMITED	310000000	10.50	Promoter
	Total	310000000	10.50	Promoter

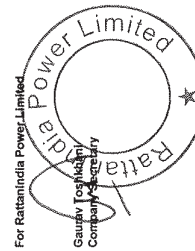
ii(a) Statement showing holding of Depository Receipts (DRs)

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

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.

ii(b)

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 (i)(a) above
1	None		0	0.00
	Total		0	0.00



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