

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		06-04-2015									
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		RattanIndia Infrastructure Limited									
Details of the creation / invocation / release of encumbrance:											
Name of the promoter (s) or PACs with whom/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	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/ non-disposal/undertaking/ others)	Date of creation/ invocation/ release of encumbrance	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
RattanIndia Infrastructure Limited	118,50,00,000	40.13	12,79,08,019	4.33	Creation	31.03.2015	105,70,91,981	35.80	IL & FS Trust Company Limited	118,50,00,000	40.13
IPL-PPSL Scheme Trust	20,25,00,000	6.86	20,25,00,000	6.86	N.A.	N.A.	N.A.	N.A.	N.A.	20,25,00,000	6.86
RR Infralands Private Limited	31,00,00,000	10.50	18,19,72,157	6.16	N.A.	N.A.	N.A.	N.A.	N.A.	18,19,72,157	6.16
	169,75,00,000	57.49	51,23,80,176	17.35			105,70,91,981	35.80		156,94,72,157	53.15

Signature of the Authorized Signatory:

Place : Gurgaon  
Date : 06-04-2015

Note:

1. Paid-up capital of the Company is Rs. 2952,93,33,530/- divided into 2952,93,33,533 Equity shares of face value Rs.10 each.
2. Diluted paid-up capital of the Company is Rs. 2956,00,38,530/- divided into 295,60,03,853 Equity shares of face value Rs. 10 each.