



RattanIndia

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED (FORMERLY INDIABULLS POWER LIMITED.)			
BSE SCRIP CODE: 533122		NSE SYMBOL: RTNPOWER	
Class of Security:	EQUITY		
QUARTER ENDED:	31.03.2015		
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
Total:	0	0	0
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	3070500	100	0.10
Total:	3070500	100	0.10
* being outstanding stock options in force			
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
Total:	0	0	0
Notes :			
(i) Current capital of the Company		Rs.2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs. 10 each	
(ii) Capital of the Company assuming exercise of the outstanding warrants in full		Rs.2956,00,38,530/- divided into 295,60,03,853 Equity shares of face value Rs. 10 each	

For RattanIndia Power Limited

 Gaurav Toshkhani
 Company Secretary


RattanIndia Power Limited

(Formerly Indiabulls Power Ltd.)

Corporate Office: 12th floor, Tower A, Building No. 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002 Tel.: +91 124 6695600 Fax: +91 124 6695868

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

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STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35- SHAREHOLDING PATTERN AS ON 31.03.2015								
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED (FORMERLY INDIABULLS 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)	PROMOTER AND PROMOTER GROUP							
(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	1366972157	91.44
(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
	Sub-Total A(1) :	3	1697500000	1697500000	57.49	57.49	1569472157	92.46
(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
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	3	1697500000	1697500000	57.49	57.49	1569472157	92.46
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /Financial Institutions/Banks	18	20322091	20322091	0.69	0.69		
(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	18	55513021	55513021	1.87	1.87		
(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		
	Sub-Total B(1) :	41	533697758	533697758	18.07	18.07		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1360	292516218	292516218	9.90	9.90	219050000	74.88
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	136640	129302681	129267915	4.38	4.38		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	2952	123907151	123907151	4.20	4.20		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Others							
	Non-resident Indians	1212	9095095	9095095	0.31	0.31		
	Overseas Bodies Corporates	1	134236116	134236116	4.54	4.54		
	Clearing Members	113	1951864	1951864	0.07	0.07		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	Sub-Total B(2) :	142280	721735595	713275829	24.44	24.44		
	Total B=B(1)+B(2) :	142321	1255433353	1246973587	42.51	42.51		
	Total (A+B) :	142324	2952933353	2944473587	100.00	100.00	1788522157	60.57
(C)	Shares held by custodians, against which Depository Receipts have been issued							
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
	GRAND TOTAL (A+B+C) :	142324	2952933353	2944473587	100.00	100.00	1788522157	60.57

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 Tosh Khan
 Company Secretary

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

(b)

Sr. No.	Name of the shareholder	Details of Shares held		No. of shares held	As a % of Grand Total (A)-(B)+(C) (i)(b)	Encumbered shares (*) As a percentage of sub-class (i)(c)	Details of warrants		As a % of Grand total (A)-(B)+(C) (i)(b)	Number of convertible securities held (i)(d)	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		(i)(a)	(i)(b)				(i)(c)	(i)(d)			(i)(e)	(i)(f)	
1	RATTANINDIA INFRASTRUCTURES LIMITED	165250000	48.53	165250000	48.53	100.00	0.00	0.00	0.00	0.00	0.00	48.53	
2	IRL INFALANDS PRIVATE LIMITED	310000000	10.50	185373132	53.35	100.00	0.00	0.00	0.00	0.00	0.00	10.50	
3	IRL PPSL SCHEME TRUST	202500000	6.86	202500000	58.88	100.00	0.00	0.00	0.00	0.00	0.00	6.86	
	Total	1875000000	57.49	1568472157	82.46		0	0	0	0	0	57.43	

(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

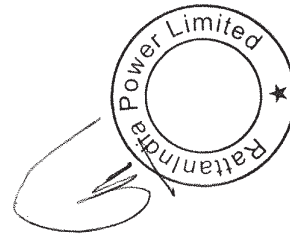
(d)

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 % of total warrants of the same class	Details of convertible securities		As a % of total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				(i)(a)	(i)(b)		(i)(c)	(i)(d)		
1	FIM LIMITED	363272458	13.32	0	0.00	0.00	0.00	0.00	0.00	13.30
2	INDIABULLS REAL ESTATE LIMITED	219350000	7.42	0	0.00	0.00	0.00	0.00	0.00	7.41
3	LNM INDIA INTERNET VENTURES LIMITED	134226116	4.85	0	0.00	0.00	0.00	0.00	0.00	4.84
4	AQUARIUS VENTURES PTE LTD	55069854	1.99	0	0.00	0.00	0.00	0.00	0.00	1.99
	Total	761444458	26.43	0	0.00	0.00	0.00	0.00	0.00	26.44

(e) 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

(f)

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 % of total warrants of the same class	Details of convertible securities		As a % of total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				(i)(a)	(i)(b)		(i)(c)	(i)(d)		
1	FIM LIMITED	363272458	13.32	0	0.00	0.00	0.00	0.00	0.00	13.30
2	INDIABULLS REAL ESTATE LIMITED	219350000	7.42	0	0.00	0.00	0.00	0.00	0.00	7.41
	Total	582622458	20.74	0	0.00	0.00	0.00	0.00	0.00	20.71



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i)(d) Statement showing details of locked in shares

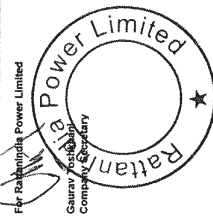
Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in para (i)(a) above	Promoters / Promoter Group / Public
1	IRR INFRALANDS PRIVATE LIMITED	31000000	10.50	Promoter
	Total	31000000	10.50	Promoter

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

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

ii)(b) 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 para (i)(a) above
	None		0	0.00
	Total		0	0.00



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