

# RR INFRALANDS PRIVATE LIMITED

December 27, 2016

**Scrip Code – 533122**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**RTNPOWER**

**National Stock Exchange of India Limited**  
'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sirs,

We, RR Infralands Private Limited, enclose a disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours truly,

For **RR Infralands Private Limited**

**Authorised Signatory**



Encl.: as above

CC:

The Board of Directors  
**RattanIndia Power Limited**  
5<sup>th</sup> Floor, Tower-B, Worldmark 1,  
Aerocity, New Delhi – 110 037

**RR INFRALANDS PRIVATE LIMITED**  
(CIN: U70102DL2013PTC247890)

Registered Office: 60, 2nd Floor, Vasant Marg, Vasant Vihar, NEW DELHI- 110057

**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		27-12-2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		RR InfraLands Private 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	% 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 undertaking/ others)	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	40.10	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 Scheme Trust	10,75,00,000	3.64	3.64	10,75,00,000	3.64	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	10,75,00,000	3.64
RR InfraLands Private Limited	40,50,00,000	13.72	13.70	28,32,03,735	9.59	Creation	19.12.2016	Pledge	10,00,00,000	3.39	ICICI Bank Limited	38,32,03,735	12.98
	169,75,00,000	57.49	57.44	157,57,03,735	53.36				10,00,00,000	3.39		167,57,03,735	56.75

Signature of the Authorized Signatory:

Place : New Delhi

Date : 27-12-2016

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. 2955,31,33,530/- divided into 295,53,13,353 Equity shares of face value Rs. 10 each.