

RR INFRALANDS PRIVATE LIMITED

August 02, 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

For RR Infralands Private Limited


Authorised Signatory

Encl.: as above

CC:

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

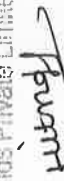
RR INFRALANDS PRIVATE LIMITED

(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		02-08-2016											
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 them/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	
	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	35,77,23,735	12.11	Release	27.07.2016	Pledge	7,45,20,000	2.52	Bank of India	28,32,03,735	9.59
		57.49	57.44	165,02,23,735	55.88				7,45,20,000	2.52		157,57,03,735	53.36

Signature of the Authorized Signatory:
 For RR Infralands Private Limited

 Place : New Delhi
 Date : 02-08-2016
 Authorized Signatory

Note:

1. Paid-up capital of the Company is Rs. 295,29,33,530/- divided into 295,29,33,353 Equity shares of face value Rs.10 each.
2. Diluted paid-up capital of the Company is Rs. 295,53,73,530/- divided into 295,53,73,53 Equity shares of face value Rs. 10 each.