

# RattanIndia

April 1, 2017

✓ Scrip Code – 533122

RTNPOWER

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

**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, RattanIndia Infrastructure 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 **RattanIndia Infrastructure Limited**

  
**R. K. Agarwal**  
Company Secretary

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

## **RattanIndia Infrastructure Limited**

(Formerly Indiabulls Infrastructure and Power Ltd.)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi -110037

Tel: +91 11 66612666 Fax: +91 11 66612777

Website: [www.rattanindia.com/ril](http://www.rattanindia.com/ril)

CIN:L40101DL2010PLC210263

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										
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		01-04-2017										
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 them/it	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)									
No. of shares	% of total 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)	Reasons for 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	118,50,00,000	40.13	Release	28/03/2017	N.A.	3,97,07,724	1.35	N.A.	114,52,92,276	38.78
IPL-PPSL Scheme Trust	10,75,00,000	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	38,32,03,735	12.98	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	38,32,03,735	12.98
	169,75,00,000	57.49	167,57,03,735	56.75				3,97,07,724	1.35		163,59,96,011	55.40

Signature of the Company Secretary:

Place : New Delhi  
Date : 01-04-2017



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.