

#### I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

	of the Company: RELIAI	NCE POW	EK LIMITED					
	of Security : Equity Code BSE :532939 NSE: RPO	WER	Quar	ter ended as	on 31 <sup>st</sup> l	March 2	010	
Cate gory Code	Category of Shareholder	No of Shareho Iders	Total No of Shares	Number of shares held in dematerilise d Form	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percen tage of (A+B)	As a percen tage of (A+B+C)	No of Shares Pledged	As a percenta ge of (A+B+C)
(1)	(11)	(III)	(IV)	(V)	( VI )	(VII)	(VIII)	(IX =VIII/IV*1 00)
(A) (1)	Shareholding of Promoter and Promoter Group Indian							
(a)	Indian Individuals/Hindu Undivided Family	1	1000	0	0.00	0.00	0	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	16	2031999000	2031998000	84.78	84.78	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	4=	22222222	000400000	04.70	04.70	•	0.00
(2)	Sub -Total (A)(1)	17	2032000000	2031998000	84.78	84.78	0	0.00
(2) (a)	Foreign Individuals(Non-Resident Individuals/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)	Any Other (Specify)	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 of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	2032000000	2031998000	84.78	84.78	0	0.00
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						-	-
(a)	Mutual Funds /UTI	42	6805247	6805247	0.28	0.28	-	-
(b)	Financial Institutions/Banks	54	16614701	16614701	0.69	0.69	-	-
(c)	Central Government/State Governments	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	15 85	18142831 88161912	18142831 88161912	0.76 3.68	0.76 3.68	-	-
(f) (g)	Foreign Institutional Investors Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	196	129724691	129724691	5.41	5.41	0	0.00



(2)	Non-Institutions							
		5000	110105	4.40.400=0	1.00	1.00	<b>N</b> 1/A	<b>N1/A</b>
(a)	Bodies Corporate	5822	44618276	44618276	1.86	1.86	N/A	N/A
(b)	i.Individual shareholders	3495849	178389807	178360371	7.44	7.44	-	-
	holding nominal sharecapital							
	up to Rs.1Lakh.							
	ii.Individual shareholders	283	8689909	8689909	0.36	0.36	-	-
	holding nominal sharecapital							
	in excess of Rs.1Lakh.							
(c)	Any Other (Specify)				0.00	0.00	-	ı
1	Trustee	0	0	0	0.00	0.00		-
2	NRIs/OCBs	13149	3377317	3377317	0.14	0.14	-	-
3	Pending Confirmation*	0	0	0	0.00	0.00	-	-
	Sub -Total (B)(2)	3515103	235075309	235045873	9.81	9.81	-	-
	Total Public Shareholding	3515299	364800000	364770564	15.22	15.22	N/A	N/A
	B=(B)(1)+(B)(2)							
	TOTAL (A) +(B)	3515316	2396800000	2396768564	100.00	100.00	N/A	N/A
(C)	Shares held by Custodians	0	0	0	0.00	0.00	N/A	N/A
` ′	and against which							
	Depository Receipts have							
	been issued							
	GRAND TOTAL (A)+(B)+(C)	3515316	2396800000	2396768564	100.00	100.00	0	0.00



# I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered			
		No of shares	As a % of grand total (A)+(B)+(C)	No of Shares Pledged	As a % (VI)=(V)/(III)*	As a % of grand total (A)+(B)+(C) of Sub- clause (I) (a)	
<b>(I)</b>	(II)	(III)	(IV)	(V)	100	(VII)	
1	SHRI ANIL D AMBANI Jtly With AAA Project Ventures Private Limited	1 000	0.00	0	0.00	0.00	
2	RELIANCE INFRASTRUCTURE LIMITED	1 07 75 00 000	44.96	0	0.00	0.00	
3	AAA PROJECT VENTURES PRIVATE LIMITED	61 89 45 338	25.82	0	0.00	0.00	
4	AAA INTERNATIONAL CAPITAL PRIVATE LIMITED	16 77 76 331	7.00	0	0.00	0.00	
5	RELIANCE ENTERPRISES AND VENTURES PRIVATE LIMITED	16 77 76 331	7.00	0	0.00	0.00	
6	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	1 000	0.00	0	0.00	0.00	
	TOTAL	2 03 20 00 000	84.78	0	0.00	0.00	



# I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the shareholder	No of shares	Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	Nil	0	0.00
	TOTAL	0	0.00



### I(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	Category	No of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	RELIANCE INFRASTRUCTURE LIMITED	Promoter	28 75 00 000	12.00
2	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	16 45 00 000	6.86
	TOTAL		45 20 00 000	18.86



### II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstandin g DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	N/A	N/A	0	0.00
	TOTAL			0.00



## II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	Nil	N/A	0	0.00
	TOTAL			0.00

## III (a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Not Applicable