Shareholding Pattern

RELIANCE POWER LTD.

Scrip Code: 532939 Quarter ending: December 2018

Declaration

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	Yes
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No

Table I: Summary statement holding of specified securities

Catego ry of shareh older	No. of shareho lders	No. of fully paid up equity shares held	No. of shares underl ying Deposi tory Receip ts	Total no. shares held	Shareho lding as a % of total no. of shares (calculat ed as per SCRR, 1957)As a % of (A+B+ C2)	No. of Voting Rights	Tot al as a % of Tot al Voti ng righ t	No. of Sh pledged otherwi encumbe No.(a)	or	No. of equity shares held in demateri alized form
(A) Promot er & Promot er Group	11	2,10,33,9 5,004		2,10,33,9 5,004	75.00	2,10,33,9 5,004	75.0 0	1,74,24,4 0,773	82.8 4	2,10,33,9 5,004
(B) Public	31,11,6 08	70,11,67, 784		70,11,67, 784	25.00	70,11,67, 784	25.0 0		0.00	69,36,24, 877
(C1) Shares underl ying DRs	1		5,63,6 78	5,63,678	0.00		0.00		0.00	5,63,678
(C2) Shares held by Emplo yee Trust					0.00		0.00		0.00	
(C) Non Promot er-Non Public	1		5,63,6 78	5,63,678	0.00		0.00		0.00	5,63,678
Grand Total	31,11,6 20	2,80,45,6 2,788	5,63,6 78	2,80,51,2 6,466	100.00	2,80,45,6 2,788	100. 00	1,74,24,4 0,773	62.1	2,79,75,8 3,559

Table II: Statement showing shareholding pattern of the Promoter and Promoter Group

			No. of		Shareholdi ng as a % of total	Number of Shares pledged or otherwise encumbered		N. I. C
Category of shareholder	Nos. of sharehold ers	No. of fully paid up equity shares held	shares underlyi ng Deposito ry Receipts	Total nos. shares held	no. of shares (calculate d as per SCRR, 1957)As a % of (A+B+C2	No.(a)	As a % of total Share s held(b)	Number of equity shares held in demateriali zed form
A1) Indian					0.00		0.00	
Individuals/Hi ndu undivided Family	5	22,12,425		22,12,425	0.08		0.00	22,12,425
Anil D. Ambani	1	4,65,792		4,65,792	0.02		0.00	4,65,792
Jai Anshul A Ambani	1	25		25	0.00		0.00	25
Jaianmol A. Ambani	1	4,17,439		4,17,439	0.01		0.00	4,17,439
Kokila D Ambani	1	9,16,461		9,16,461	0.03		0.00	9,16,461
Tina A Ambani	1	4,12,708		4,12,708	0.01		0.00	4,12,708
Any Other (specify)	6	2,10,11,82, 579		2,10,11,82, 579	74.92	1,74,24,40, 773	82.93	2,10,11,82, 579
Reliance Project Ventures And Management Private Limited	1	53,73,87,90		53,73,87,90	19.16	53,40,31,07	99.38	53,73,87,90
Reliance Wind Turbine Installators Industries Private Limited	1	34,75,52,66		34,75,52,66	12.39	28,39,36,49 5	81.70	34,75,52,66
Reliance Infrastructure Limited *	1	1,21,19,98, 193		1,21,19,98, 193	43.22	92,44,73,20	76.28	1,21,19,98, 193
Reliance Innoventures Private Limited	1	1,000		1,000	0.00		0.00	1,000
Reliance Capital Limited	1	41,17,823		41,17,823	0.15		0.00	41,17,823
Crest Logistics And Engineers Private Limited	1	1,25,000		1,25,000	0.00		0.00	1,25,000

Sub Total A1	11	2,10,33,95, 004	2,10,33,95, 004	75.00	1,74,24,40, 773	82.84	2,10,33,95, 004
A2) Foreign				0.00		0.00	
A=A1+A2	11	2,10,33,95, 004	2,10,33,95, 004	75.00	1,74,24,40, 773	82.84	2,10,33,95, 004

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NA

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III: Statement showing	shareholding pattern	of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0			0.00		0.00	
Mutual Funds/	129	36325914		3,63,25,914	1.30	3,63,25,914	1.30	3,62,56,066
Foreign Portfolio Investors	115	127326990		12,73,26,990	4.54	12,73,26,990	4.54	12,73,26,990
Financial Institutions/ Banks	266	15979083		1,59,79,083	0.57	1,59,79,083	0.57	1,59,51,837
Insurance Companies	12	117651455		11,76,51,455	4.20	11,76,51,455	4.20	11,76,50,737
LIFE INSURANCE CORPORATION OF INDIA	1	113045120		11,30,45,120	4.03	11,30,45,120	4.03	11,30,45,120
Any Other (specify)	224	1350298		13,50,298	0.05	13,50,298	0.05	13,23,491
Sub Total B1	746	298633740		29,86,33,740	10.65	29,86,33,740	10.65	29,85,09,121
B2) Central Government/ State Government(s)/ President of India	0	0			0.00		0.00	
Central Government/ State Government(s)/ President of India	86	384442		3,84,442	0.01	3,84,442	0.01	1,83,681
Sub Total B2	86	384442		3,84,442	0.01	3,84,442	0.01	1,83,681
B3) Non- Institutions	0	0			0.00		0.00	
Individual share capital upto Rs. 2 Lacs	3085228	314017951		31,40,17,951	11.20	31,40,17,951	11.20	30,73,91,881
Individual share capital in excess of Rs. 2 Lacs	777	43190099		4,31,90,099	1.54	4,31,90,099	1.54	4,31,90,099
Any Other (specify)	24771	44941552		4,49,41,552	1.60	4,49,41,552	1.60	4,43,50,095

Non-Resident Indian (NRI)	18941	8792014	87,92,014	0.31	87,92,014	0.31	83,23,808
Clearing Members	312	3179354	31,79,354	0.11	31,79,354	0.11	31,79,354
Bodies Corporate	5498	32939788	3,29,39,788	1.17	3,29,39,788	1.17	3,28,24,008
Overseas Corporate Bodies	20	30396	30,396	0.00	30,396	0.00	22,925
Sub Total B3	3110776	402149602	40,21,49,602	14.34	40,21,49,602	14.34	39,49,32,075
B=B1+B2+B3	3111608	701167784	 70,11,67,784	25.00	70,11,67,784	25.00	69,36,24,877

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which were frozen etc.: 88,004 number of shareholders, 9,61,100

outstanding shares, lying in the "Reliance Power Limited - Unclaimed Suspense Account" (Under Demerger of RNRL) and 5,668 number of shareholders,1,48,069 shares,lying in the "Reliance Power Limited - Unclaimed Shares Demat Suspense Account IPO and

Bonus" and the voting rights on the shares outstanding shall remain frozen till the rightful owner of such shares claims the shares.

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NA

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV: Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Nos. of shares underlying Depository Receipts(VI)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0			0.00	
Custodian/DR Holder	1	0	5,63,678	5,63,678	0.00	5,63,678
Sub Total C1	1	0	5,63,678	5,63,678	0.00	5,63,678
C2) Employee Benefit Trust	0	0			0.00	
C= C1+C2	1	0	5,63,678	5,63,678	0.00	5,63,678

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.