Format of Holding of Specified securities

- 1. Name of Listed Entity: **RELIANCE POWER LIMITED**
- 2. Scrip Code/Name of Scrip/Class of Security: BSE 532939 NSE-RPOWER / Reliance Power Limited / Equity
- 3. Share Holding Pattern Filed under: Reg.31(1)(b).
 - a. if under 31(1)(b) then indicate the report as on 27, October 2017.
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	<u> </u>		
	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
d	Whether the Listed Entity has any shares in locked-in?		NO
е	Whether any shares held by promoters are pledge or otherwise encumbered	YES	

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Categ ory	Category of Shareholder	No. of Share- holders	No. of fully paid up equity shares held	No. of Partly paid- up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding as a % of total no of shares (Calculated as per SCRR 1957)	securities			ss of	No. of Shares Underlying Outstanding converttible securities (Including	% assuming full conversion of convertible Securities (as a			pledged or of encumbered		Number of equity shares held in demater- ialized form
							,	% (A-				Warrants)	percentage of diluted share capital)	NO. (a)	total Shares held (b)	NO. (a)	total Shares held (b)	
								Class :Equity	Class :NA	Total								
(1)	(11)	(III)	(IV)	(V)		. , . ,	(VIII) As a % of (A+B+C2)	(IX) $ (X) = (VI) + (X) As \\ a \% \text{ of } (A+B+C2) $ (XII) $ (XI) = (XI) + (XI) As $				(XII	1)	(XIV)				
(A)	Promoter & Promoter Group	11	2103395004	0	0	2103395004	75.00	2103395004	0	2103395004	74.98	0	75.00		0.00	1396920433	66.41	2103395004
(B)	Public	3375009		0	0	701134766	25.00	701134766	0	701134766	24.99	0	25.00		0.00		0.00	692974997
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	596696	596696	NA	596696	0	596696		0	NA	١ (0.00	0	0.00	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00) (0.00	0	0.00	0
	Total:	3375021	2804529770	0	596696	2805126466	100.00	2805126466	0	2805126466	100.00	0	100.00) (0.00	1396920433	49.80	2796966697

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

Receipts PS SER No Viving Nation Securities Sec	Catego ry	Category & Name of the Shareholder	No. of Share- holders	No. of fully paid up equity shares held	up equity	No. of Shares Underlying	Total No. of Shares Held	as a % of total no. of shares	Number of Vo securities	ting Rights	held in each c	lass of	No. of Shares Underlying Outstanding	Shareholding as a % assuming full conversion of	Numbe Locked		Number of Shar or otherwise en		equity shares held in
(i) Indian 5 2212425 0 0 2212425 0 0 2212425 0 0 0 0 0 0 0 0 0					shares held	Depository Receipts		1957) As a %	No. (of Voting Ri	ghts	% of	(Including	percentage of diluted share	No. (a)	total Shares	No. (a)	As a % of total Shares held (b)	demater- ialized form
(1) Indian (1) 5 2212425									Class :Equity	Class :NA	Total								
(i) Indian S 2212425		m	(III)	(IVA	00	(VII)	VII) = (IV+V+V	(VIII)		(II)	۸					(VIII)	CXIII)		(XIV)
1 Amil D. Ambari	(1)		5		(*)	(41)		, ,	2212425	1 0		0.08	(//	0.08	(0 0	(XIII)	0	2212425
Family	` '			22.12.120	, ,		2212120	0.00	2212120	·	EE IE IEG	0.00		0.00			,		22 12 120
2	. ,																		
Salamonol A Ambani	1	Anil D. Ambani		465792	0	0	465792	0.02	465792	0	465792	0.02	0	0.02	(0 0	C	0	465792
Solis D Ambani	2	Jai Anshul A Ambani			0	0		0.00		0			0	0.00	(0	C	0	25
Seliance Seliance Signature Signat	3				_	-				0			0		(,	C	0	417439
Central Government/State			-		_	_				0			0		(, ,		0	916461
Covernment(s)				412708	0	0	412708	0.01	412708	0	412708	0.01	0	0.01	(0	C	0	412708
Financial Institutions/Banks 0 0 0 0 0 0 0 0 0	(b)							0.00				0.00		0.00		0.00		0.00	0
(d) Any Other 6 2101182579 0 0 2101182579 74.91 0 74.91 0 0.00 1 Reliance Project Ventures And Management Private Limited 537387901 0 0 537387901 19.16 537387901 0 537387901 19.16 0 19.16 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(a)		0	0	0	0	0		0	0	0							0.00	0
Reliance Project Ventures And Management Private Limited	(-)		- 6	2101192570	0	0	2101192570		2101192570	0	2101192570						1396920433	66.48	2101182579
Management Private Limited 537387901 0 0 537387901 19.16 537387901 19.16 0 0			- 0	2101102377	U	U	2101102377	74.72	2101102377	- 0	2101102377	74.71		74.71	<u> </u>	0.00	1370720433	00.40	2101102377
Reliance Wind Turbine Installators Industries Private ILmited 347552662 0 0 347552662 12.39 347552662 0 347552662 12.39 0 12.39 0 0 0 0 0 0 0 0 0				537387901	0	0	537387901	19.16	537387901	0	537387901	19.16	,	19.16		0 0	435000000	80.95	537387901
Limited 347552662 0 0 347552662 12.39 347552662 12.39 0 12.39 0 0	2	Reliance Wind Turbine				_				_									
Reliance Infrastructure Limited 1211998193 0 0 1211998193 43.22 0 0 0 0 0 0 0 0 0		Installators Industries Private																	
Reliance Innoventures Private 1000		Limited		347552662	0	0	347552662	12.39	347552662	0	347552662	12.39	0	12.39	(0	232500000	66.90	347552662
Reliance Innoventures Private 1000	3	Reliance Infrastructure Limited *																	
Limited 1000 0 1000 0.00 1000 0.00				1211998193	0	0	1211998193	43.22	1211998193	0	1211998193	43.21	0	43.22	(0	729420433	60.18	1211998193
Sellance Capital Limited	4																		
6 Crest Logistics And Engineers Private Limited Sub-Total (A)(1) 11 2103395004 0 0 0 125000 0 0 125000 0 0 125000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	_				0	0				0					(0 0	(0.00	1000
Private Limited 125000 0 0 125000 0.00 125000 0.0	5			4117823	0	0	4117823	0.15	411/823	0	411/823	0.15	0	0.15		0.00	C	0.00	4117823
Sub-Total (A)(1)	ь			125000	,	0	125000	0.00	125000	0	125000	0.00		0.00		0.00		0.00	125000
C2 Foreign			11		0	ŭ				0			0.00				1396920433		
(a) Individuals (Non-Resident 0 0 0 0 0 0 0 0 0				2100070004	_ °		2100070004	, 5.00	2100070004		2.00070004	74.70	0.00	75.00	0.00	0.00	1575720433	00.40	2100070004
Individuals/Foreign Individuals			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	C	0.00	0
(b) Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																			
(c) Institutions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		J																	
(d) Foreign Portfolio Investor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(b)	Government	0	0	0	0	0	0.00	0	0	0		0	0.00	(0.00	(0.00	0
(e) Any Other 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	(0.00	0
(e) Any Other 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			-																
Sub-Total (A)(2) 0 0 0 0 0 0.00 0 0 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0.00 0.00 0 0.00 0.00 0 0.00	(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	C	0.00	0
Sub-Total (A)(2) 0 0 0 0 0 0.00 0 0 0 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0.00 0.00 0 0.00 0.00 0 0.00	(-)	A Oth								_	_	0.00	.	2.22	_	0.00	ļ .	0.00	
Total Shareholding of Promoter 11 2103395004 0 0 2103395004 75.00 2103395004 0 2103395004 74.98 0 75.00 0 0.00	(e)	Any Utner	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	(0.00	0
Total Shareholding of Promoter 11 2103395004 0 0 2103395004 75.00 2103395004 0 2103395004 74.98 0 75.00 0 0.00	\vdash	Sub-Total (A)(2)		^				0.00	^	^		0.00		0.00	ļ ,	0.00		0.00	0
				2103395004	0					·	2103395004						1396920433		2103395004
I JANG PROMOTER GROUND I I I I I I I I I I I I I I I I I I I		and Promoter Group		2103373004	ľ		2103373004	, 5.00	2103373004		2103373004	/4.70	1	75.00	1 '	0.00	1370720433	00.41	2103373004
(A)=(A)(1)+ (A)(2)													1						

^{*} Includes 22,70,00,000 shares on which lien has been marked physically.

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

		Share- holders	paid up equity shares held	Partly paid-up equity shares	Shares Underlying Depository Receipts	Shares Held		securities		held in each c		Underlying Outstanding converttible securities	a % assuming full conversion of convertible Securities (as a			Number of pledged of otherwise encumber	Number of equity shares held in demater- ialized form	
				held			1957) As a % of (A+B+C2)	No. o	of Voting Rig	•	Total as a % of (A+B+C)	(Including Warrants)	percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class :Equity	Class :NA	Total								
	(1)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)		(IX)	ı	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	((XII)	(X	III)	(XIV)
(1)	Institutions																	
(a)	Mutual Funds	144	53391594	0	0	53391594	1.90	53391594	0	53391594	1.90	0	1.90	0	0.00	NA	NA	53297229
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors						0.00				0.00		0.00		0.00			
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	108	120957552	0	0	120707002	4.31	120957552	0	120957552	4.31	0	4.31	0	0.00	NA	NA	120957552
(f)	Financial Institutions/Banks	319	16352510	0	0		0.58	16352510	0	16352510	0.58	0		0		NA	NA	16325264
(g)	Insurance Companies	24	117651455	0	0	117651455	4.20	117651455	0	117651455	4.19	0	4.20	- 0	0.00	NA	NA	117650737
	LIFE INSURANCE CORPORATION	40	440045400			440045400	4.00	440045400		440045400	4.00		4.00		0.00			440045400
<i>a</i> >	OF INDIA	13	113045120	0	0	113045120	4.03	113045120	0	113045120	4.03	0	4.03	0	0.00	NA	NA	113045120
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other						0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Foreign Institutional Investors	226	1305877	0	0	1305877	0.05	1305877	0	1305877	0.05	0	0.05	0	0.00	NA	NA	1278895
	Sub Total (B)(1)	821	309658988	0	0	309658988	11.04	309658988	0	309658988	11.04	0	11.04	0	0	NA	NA	309509677
(2)	Central Government/ State Government(s)/ President of India																	
		86	384472	0	0	384472	0.01	384472	0	384472	0.01	0	0.01	0	0.00	NA	NA	183681
	Sub Total (B)(2)	86	384472	0	0	384472	0.01	384472	0	384472	0.01	0.00	0.01	0.00	0.00	NA	NA	183681
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	3346717	311806300	0	0	311806300	11.12	311806300	0	311806300	11.12	0	11.12	0	0.00	NA	NA	304625433
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	634	31348265	0	0	31348265	1.12	31348265	0	31348265	1.12	0	1.12	0	0.00	NA	NA	31348265
							-											
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Overseas Depositories (Holding DRs) (Balancing figure)																l	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other)								ļ					<u> </u>		L	L	ļ
	TRUSTS	0	0	0	0	_	0.00	0	0	0	0.00	0		0		NA	NA	0
	NON RESIDENT INDIANS	19632	9227642	0	0	9227642	0.33	9227642	0	9227642	0.33	0	0.33	0	0.00	NA	NA	8722502
	BODIES CORPORATES	700-	20/7076	_		20/7076		20/707	 	20/70767	1.00			_		814	814	2051251
	Domestic	7099	38678703	0	0		1.38	38678703	0	38678703	1.38	0	1.38	0		NA	NA	38562514
	Overseas Code Total (D) (2)	20	30396	0	0		0.00	30396	0	30396	0.00	0	0.00	0		NA NA	NA	22925
	Sub Total (B)(3) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	3374102	391091306 701134766	0	0		13.94 25.00	391091306 701134766		391091306 701134766	13.94 24.99	0		0.00		NA NA	NA NA	383281639 692974997

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

Catego	Category & Name of the	PAN	No. of	No. of fully	No. of	No. of	Total No. of	Shareholding	Number of Vo	oting Rights	held in each	class of	No. of Shares	Shareholding as	Numb	oer of Locked in	Numb	er of Shares	Number of
ry	Shareholder		Share-	paid up	Partly	Shares	Shares Held	as a % of total	securities				Underlying	a % assuming Shares			pledge	d or otherwise	equity shares
			holders	equity	paid-up	Underlying		no. of shares					Outstanding	full conversion			encum	bered	held in
				shares	equity	Depository		(Calculated as					converttible	of convertible					demater-
				held	shares	Receipts		per SCRR					securities	Securities (as a					ialized form
					held			1957) As a %					(Including	percentage of		In 0/ - 5	NI- (-)	Ja 0/ - 5	
								of (A+B+C2)	No. of Voting Rights Total as a			Warrants)	diluted share		As a % of total Shares	NO. (a)	As a % of total Shares		
												% of (A+B+C)		capital)	(a)	held (b)		held (b)	
									Class :Equity	Class :NA	Total								
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)		(IX))	I.	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		1	0	0	596696	596696	0.02	596696	0	596696	0.02	0	0.02		0.00	0	0	596696
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	C	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	0	0	596696	596696	0.32	596696	0	596696	0.02	0	0.02	e o	0	O	0	596696

- 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.