

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED Scrip Code: BSE 532939, NSE: RPOWER Class of Security: EQUITY Quarter Ended: 31st March, 2013 As a % of total no. of Partly paid-As a % of total no. of shares Partly paid-up shares: No. of Partly paid-up shares of the Company up shares Held by promoter/promoter group 0 0 Held by public 0 0 0 Total 0 0 0 As a % of total no. of outstanding As a % of total no. of shares of the Company, No. of outstanding securities **Outstanding Convertible Securities** convertible securities suming full conversion of the convertible securities Held by promoter/promoter group Held by public 0 0.00 0.00 Total 0 0.00 As a % of total no. of shares of the Company, Warrants: No. of warrants As a % of total no. of warrants assuming full conversion of warrants Held by promoter/promoter group 0 0 0 Held by public Λ Λ Λ Total 0 Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities 2805 12 64 66 Total Shareholding as a Shares Pledged or Number of percentage of total number of otherwise encumbered Category No of Total No of shares held in shares Category of Shareholder Shareholders dematerilised Shares Code As a percentage As a percentage No of Shares of (A+B+C) of (A+B) As a percentage (II) (III) (IV) (VI) (VII) (VIII) (IX=VIII/IV*100) (I) (V) (A) Promoter and Promoter Group Indian (a) Individuals/Hindu Undivided Family 11 0.00 2212270 2212270 0.08 0.08 (b) Central Government/State Government(s) С 0.00 0.00 0.00 (c) Bodies Corporate 19 2101632579 2101632579 74.94 74.92 0.00 (d) Financial Institutions/Banks 0.00 0.00 0.00 (e) Any Other (Specify) 0 0 0.00 0.00 0.00 2103844849 2103844849 75.02 75.00 Sub -Total (A)(1) 30 0 0.00 (2) Foreign (a) Individuals(Non-Resident Individuals/Foreign Individuals) 0.00 0.00 0.00 (b) Bodies Corporate 0 0 0.00 0.00 0 0.00 0 (c) Institutions 0 0 0 0.00 0.00 0.00 (d) Qualified Foreign Investor 0 0 0 0.00 0.00 0 0.00 (e) 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 Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 2103844849 2103844849 75.02 75.00 0.00 30 (B) Public Shareholding N/A N/A (1) Institutions N/A N/A (a) Mutual Funds /UTI 156 8688263 8584123 0.31 0.31 (b) Financial Institutions/Banks 351 17102444 17074859 0.61 0.61 (c) Central Government/State Government(s) 0.01 0.01 85 386460 159022 (d) Venture Capital Funds 0 0.00 0.00 (e) Insurance Companies 117711455 117710675 25 4.20 4.20 (f) Foreign Institutional Investors 448 175902070 175874752 6.27 6.27 (g) Foreign Venture Capital Investors C 0.00 0.00 (h) Qualified Foreign Investor 0 0 0.00 0.00 (i) Any Other (Specify) 0 0.00 0.00 Sub -Total (B)(1) 1065 319790692 319403431 11.40 11.40 0.00 (2) Non-Institutions (a) Bodies Corporate 9263 59162707 59042958 2 11 2 11 N/A N/A (b) Individuals i.Individual shareholders holding nominal share capital up to Rs.1 Lakh 4267068 295211852 286747630 10.52 10.52 ii.Individual shareholders holding nominal share capital in excess of Rs.1 Lakh. 1868295 71 1868295 0.67 (c) Qualified Foreign Investor 0.00 0.00 (d) Any Other (Specify) Ω n n 0.00 0.00 (d-i) NRIs/OCBs 23342 7847605 7210651 0.28 0.28 380905115 371684190 13.58 Sub -Total (B)(2) 4300387 13.58 Total Public Shareholding B=(B)(1)+(B)(2) 4301452 700695807 691087621 24.98 24.98 N/A N/A TOTAL (A) +(B) 4301482 2804540656 2794932470 100.00 99.98 Shares held by Custodians and against (C) which Depository Receipts have been N/A issued Promoter and Promoter Group 0.00 0.00 0.00 Public * 5 85 810 5 85 810 0.00 0.02 0.0 Sub - Total (C) 5 85 810 5 85 810 0.00 0.02 GRAND TOTAL (A)+(B)+(C) 43 01 483 2 80 51 26 466 2 79 55 18 280 100.00 100.00 0.00

^{*} GDR holding considered as Public Shareholding.



(SHAREHOLDING PATTERN - 31.03.2013)

I(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

	Name of the shareholder	Details of Sh	ares held		Encumbered	shares (*)	Details	of Warrants	Details of Convertible securities		Total shares
Sr No.		Number of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+ (C) of sub- cluase (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Reliance Infrastructure Limited	1 02 44 48 193	36.52	-	-	0.00	-	-	-	0.00	36.52
2	AAA Project Ventures Private Limited	53 73 87 901	19.16	-	-	0.00	-	-	-	0.00	19.16
3	Reliance Enterprises And Ventures Private Limited	26 77 76 331	9.55	-	-	0.00	-	-	-	0.00	9.55
4	AAA International Capital Private Limited	26 77 76 331	9.55	-	-	0.00	-	-	-	0.00	9.55
5	Reliance Capital Ltd	41 17 823	0.15	-	-	0.00	-	-	-	0.00	0.15
6	Kokila D. Ambani	9 16 306	0.03	-	-	0.00	-	-	-	0.00	0.03
7	Anil D Ambani	4 65 792	0.02	-	-	0.00	-	-	-	0.00	0.02
8	Jai Anmol A Ambani	4 17 439	0.01	-	-	0.00	-	-	-	0.00	0.01
9	Tina A Ambani	4 12 708	0.01	-	-	0.00	-	-	-	0.00	0.01
10	REL Utility Engineers Limited	1 25 000	0.00	-	-	0.00	-	-	-	0.00	0.00
11	Reliance Innoventures Private Limited	1 000	0.00	-	-	0.00	-	-	-	0.00	0.00
12	Master Jai Anshul A. Ambani (through Father and natural guardian Shri Anil D. Ambani)	25	0.00	-	-	0.00	-	-	-	0.00	0.00
	TOTAL	2 10 38 44 849	75.00			0.00				0.00	75.00

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



(SHAREHOLDING PATTERN - 31.03.2013)

I(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

			Shares as a percentage of	Details of Warrants		Details of Convertible securities		Total shares (including
Sr No	Name of the shareholder	No of shares held	total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	convertible securities of	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Life Insurance Corporation Of India	113045638	4.03	-	-	-	•	4.03
	TOTAL	113045638	4.03					4.03

I(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together withPAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

				Shares as a percentage of	Details of Warrants		Details of Convertible securities		Total shares (including
,	Sr No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No of shares	total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a)	Number of warrants Held	As a % of total number of warrants of the same class	Number of convertible securities held	convertible securities of	Ituli conversion of warrants and i
		NIL	0	0.00	-	-	-	-	0.00
		TOTAL	0	0.00					0.00



(SHAREHOLDING PATTERN - 31.03.2013)

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

Sr No	Name of the shareholder	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}	Promoter/ Promoter Group/ Public
	Nil	0	0.00	
	TOTAL	0	0.00	



(SHAREHOLDING PATTERN - 31.03.2013)

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 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	GDR	585810	585810	0.02
	TOTAL		5 85 810	0.02

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter group' 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
2	Nil	N/A	0	0.00
	TOTAL		0	0.00

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

Not Applicable