

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED								
Scrip Code BSE : 532939 NSE:RPOWER			Quarter ended as on: 30th June, 2009					
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialized Form	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares Pledged	As a percentage of (IX=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian						N/A	N/A
(a)	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	20	2031999000	2031997994	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)							
	Sub -Total (A)(1)	21	2032000000	2031997994	84.78	84.78	0	0.00
(2)	Foreign							
(a)	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)	21	2032000000	2031997994	84.78	84.78	0	0.00
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	69	9951800	9951800	0.42	0.42	N/A	N/A
(b)	Financial Institutions/Banks	59	16982998	16982998	0.71	0.71	N/A	N/A
(c)	Central Government/State Governments	0	0	0	0.00	0.00	N/A	N/A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N/A	N/A
(e)	Insurance Companies	15	18142831	18142831	0.76	0.76	N/A	N/A
(f)	Foreign Institutional Investors	80	91554733	91554733	3.82	3.82	N/A	N/A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N/A	N/A
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	223	136632362	136632362	5.70	5.70	0	0.00

(2)	Non-Institutions							
(a)	Bodies Corporate	5886	43062588	43062588	1.80	1.80	N/A	N/A
(b)	i.Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	3715090	173864137	173839926	7.25	7.25	N/A	N/A
	ii.Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	260	8252406	8252406	0.34	0.34	N/A	N/A
(c)	Any Other (Specify)				0.00	0.00	N/A	N/A
1	Trustee	0	0	0	0.00	0.00	N/A	N/A
2	NRIs/OCBs	13218	2988507	2988507	0.12	0.12	N/A	N/A
3	Pending Confirmation*	0	0	0	0.00	0.00	N/A	N/A
	Sub -Total (B)(2)	3734454	228167638	228143427	9.52	9.52	N/A	N/A
	Total Public Shareholding B=(B)(1)+(B)(2)	3734677	364800000	364775789	15.22	15.22	N/A	N/A
	TOTAL (A) +(B)	3734698	2396800000	2396773783	100.00	100.00	N/A	N/A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N/A	N/A
	GRAND TOTAL (A)+(B)+(C)	3734698	2396800000	2396773783	100.00	100.00	0	0.00

***Physical Shares Pending for Demat Confirmation**

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)* 100	As a % of grand total (A)+(B)+(C) of Sub-clause (I) (a) (VII)
(I)	(II)	(III)	(IV)	(V)		
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 Jtly With Shri Madhukar Moolwaney	1	0.00	0	0.00	0.00
3	Reliance Infrastructure Limited Jtly With Shri Abhijit Banerjee	1	0.00	0	0.00	0.00
4	Reliance Infrastructure Limited Jtly With Shri Dinesh Modi	1	0.00	0	0.00	0.00
5	Reliance Infrastructure Limited Jtly With Shri Ashish Karyekar	1	0.00	0	0.00	0.00
6	Reliance Infrastructure Limited Jtly With Shri Paresh Rathod	1	0.00	0	0.00	0.00
7	Reliance Infrastructure Limited Jtly With Shri Ramesh Shenoy	1	0.00	0	0.00	0.00
8	Reliance Infrastructure Limited	1 07 74 99 994	44.96	0	0.00	0.00
9	AAA Project Ventures Private Limited	79 06 32 454	32.99	0	0.00	0.00
10	AAA International Capital Private Limited	8 19 32 773	3.42	0	0.00	0.00
11	Reliance Enterprises and Ventures Private Limited	8 19 32 773	3.42	0	0.00	0.00
12	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		0.00
	Total		0.00

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

Sr No	Name of the shareholder	Category of Shareholders (Promoters/Public)	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(l)(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,GRDs, 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	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,GRDs, 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