

Shareholding Pattern
Reliance Power Limited
Scrip Code: 532939
Quarter ending: December 2019

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 |
| Whether the listed entity has any significant beneficial owner? | Yes |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | No. of shares underlying Depository Receipts | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of Shares pledged or otherwise encumbered | | No. of equity shares held in dematerialized form |
|------------------------------------|---------------------|---|--|-----------------------|---|----------------------|------------------------------------|---|--------------------------------|--|
| | | | | | | | | No.(a) | As a % of total Shares held(b) | |
| (A) Promoter & Promoter Group | 11 | 1,07,97,52,434 | | 1,07,97,52,434 | 38.50 | 1,07,97,52,434 | 38.50 | 82,95,61,104 | 76.83 | 1,07,97,52,434 |
| (B) Public | 30,95,613 | 1,72,48,19,018 | | 1,72,48,19,018 | 61.50 | 1,72,48,19,018 | 61.50 | | 0.00 | 1,71,78,73,318 |
| (C1) Shares underlying DRs | 1 | | 5,55,014 | 5,55,014 | 0.00 | | 0.00 | | 0.00 | 5,55,014 |
| (C2) Shares held by Employee Trust | | | | | 0.00 | | 0.00 | | 0.00 | |
| (C) Non Promoter-Non Public | 1 | | 5,55,014 | 5,55,014 | 0.00 | | 0.00 | | 0.00 | 5,55,014 |
| Grand Total | 30,95,625 | 2,80,45,71,452 | 5,55,014 | 2,80,51,26,466 | 100.00 | 2,80,45,71,452 | 100.00 | 82,95,61,104 | 29.57 | 2,79,81,80,766 |

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|---|----------------------|---|--|------------------------|---|--|--------------------------------|---|
| | | | | | | No.(a) | As a % of total Shares held(b) | |
| A1) Indian | | | | | 0.00 | | 0.00 | |
| Individuals/Hindu 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 | 1,07,75,40,009 | | 1,07,75,40,009 | 38.42 | 82,95,61,104 | 76.99 | 1,07,75,40,009 |
| Reliance Project Ventures And Management Private Limited | 1 | 28,30,81,826 | | 28,30,81,826 | 10.09 | 24,04,87,901 | 84.95 | 28,30,81,826 |
| Reliance Wind Turbine Installators Industries Private Limited | 1 | 16,36,16,167 | | 16,36,16,167 | 5.83 | 12,50,00,000 | 76.40 | 16,36,16,167 |

| | | | | | | | | |
|---|----|----------------|--|----------------|-------|--------------|-------|----------------|
| Reliance Infrastructure Limited | 1 | 62,65,98,193 | | 62,65,98,193 | 22.34 | 46,40,73,203 | 74.06 | 62,65,98,193 |
| 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 | 1,07,97,52,434 | | 1,07,97,52,434 | 38.50 | 82,95,61,104 | 76.83 | 1,07,97,52,434 |
| A2) Foreign | | | | | 0.00 | | 0.00 | |
| A=A1+A2 | 11 | 1,07,97,52,434 | | 1,07,97,52,434 | 38.50 | 82,95,61,104 | 76.83 | 1,07,97,52,434 |

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/ | 118 | 4207607 | | 42,07,607 | 0.15 | 42,07,607 | 0.15 | 41,37,809 |
| Foreign Portfolio Investors | 60 | 163595636 | | 16,35,95,636 | 5.83 | 16,35,95,636 | 5.83 | 16,35,95,636 |
| Pimco Equity Series Pimco Rae Fundamental Emerging Markets Fund | 1 | 31074968 | | 3,10,74,968 | 1.11 | 3,10,74,968 | 1.11 | 3,10,74,968 |
| Financial Institutions/ Banks | 255 | 85367886 | | 8,53,67,886 | 3.04 | 8,53,67,886 | 3.04 | 8,53,41,076 |
| Axis Bank Limited | 1 | 77134988 | | 7,71,34,988 | 2.75 | 7,71,34,988 | 2.75 | 7,71,34,988 |
| Insurance Companies | 12 | 107365265 | | 10,73,65,265 | 3.83 | 10,73,65,265 | 3.83 | 10,73,64,547 |
| Life Insurance Corporation Of India | 1 | 102758930 | | 10,27,58,930 | 3.66 | 10,27,58,930 | 3.66 | 10,27,58,930 |
| Any Other (specify) | 222 | 40321 | | 40,321 | 0.00 | 40,321 | 0.00 | 13,514 |

| | | | | | | | | |
|---|---------|------------|--|----------------|-------|----------------|-------|----------------|
| Sub Total B1 | 667 | 360576715 | | 36,05,76,715 | 12.86 | 36,05,76,715 | 12.86 | 36,04,52,582 |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | | 0.00 | | 0.00 | |
| Central Government/ State Government(s)/ President of India | 88 | 384382 | | 3,84,382 | 0.01 | 3,84,382 | 0.01 | 1,83,621 |
| Sub Total B2 | 88 | 384382 | | 3,84,382 | 0.01 | 3,84,382 | 0.01 | 1,83,621 |
| B3) Non-Institutions | 0 | 0 | | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 3062384 | 579400049 | | 57,94,00,049 | 20.66 | 57,94,00,049 | 20.66 | 57,33,32,693 |
| Individual share capital in excess of Rs. 2 Lacs | 7357 | 604577508 | | 60,45,77,508 | 21.56 | 60,45,77,508 | 21.56 | 60,45,77,508 |
| Any Other (specify) | 25117 | 179880364 | | 17,98,80,364 | 6.41 | 17,98,80,364 | 6.41 | 17,93,26,914 |
| Clearing Members | 232 | 6557220 | | 65,57,220 | 0.23 | 65,57,220 | 0.23 | 65,57,220 |
| Bodies Corporate | 5332 | 133776971 | | 13,37,76,971 | 4.77 | 13,37,76,971 | 4.77 | 13,36,62,597 |
| Overseas Corporate Bodies | 20 | 30396 | | 30,396 | 0.00 | 30,396 | 0.00 | 22,925 |
| Non-Resident Indian (NRI) | 19533 | 39515777 | | 3,95,15,777 | 1.41 | 3,95,15,777 | 1.41 | 3,90,84,172 |
| Sub Total B3 | 3094858 | 1363857921 | | 1,36,38,57,921 | 48.63 | 1,36,38,57,921 | 48.63 | 1,35,72,37,115 |
| B=B1+B2+B3 | 3095613 | 1724819018 | | 1,72,48,19,018 | 61.50 | 1,72,48,19,018 | 61.50 | 1,71,78,73,318 |

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 | 5,55,014 | 5,55,014 | 0.00 | 5,55,014 |
| Sub Total C1 | 1 | 0 | 5,55,014 | 5,55,014 | 0.00 | 5,55,014 |
| C2) Employee Benefit Trust | 0 | 0 | | | 0.00 | |
| C= C1+C2 | 1 | 0 | 5,55,014 | 5,55,014 | 0.00 | 5,55,014 |

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| - | NIL | NIL | NIL | NIL | NIL |

Statement showing details of significant beneficial owners

| Sr. No | Details of the SBO (I) | | Details of the registered owner (II) | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) | | | | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest# (IV) |
|--------|------------------------|-------------|---|-------------|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | Nationality | Name | Nationality | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | | |
| 1 | Anil D. Ambani | India | Reliance Project Ventures and Management Private Limited | India | 10 | 10 | | Yes | No | 08/02/2019 |
| 2 | Anil D. Ambani | India | Reliance Wind Turbine Installators Industries Private Limited | India | 6 | 6 | | Yes | No | 08/02/2019 |
| 3 | Anil D. Ambani | India | Reliance Innoventures Private Limited | India | | | | Yes | No | 08/02/2019 |
| 4 | Anil D. Ambani | India | Reliance Capital Limited | India | | | | Yes | No | 08/02/2019 |
| 5 | Anil D. Ambani | India | Reliance Infrastructure Limited | India | 22 | 22 | | Yes | No | 08/02/2019 |