

Directors' Report

**FORM NO. MGT – 9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on March 31, 2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i) CIN	L40101MH1995PLC084687
ii) Registration Date	January 17, 1995
iii) Name of the Company	Reliance Power Limited
iv) Category / Sub-Category of the Company	Public Company / Limited by Shares
v) Address of the Registered office and contact details	Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel : +91 22 4303 1000, Fax: +91 22 4303 3662 E-mail: reliancepower.investors@relianceada.com Website: www.reliancepower.co.in
vi) Whether listed company Yes / No	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited Unit : Reliance Power Limited Selenium Building, Tower B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032 Toll Free No. (India) : 1800 4250 999 Tel: 040 – 6716 1500, Fax : 040 – 6716 1791 E-mail: rpower@kfintech.com Website : www.kfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 per cent or more of the total turnover of the company shall be stated:

Sr. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	Power Generation	3510	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
1.	Vidarbha Industries Power Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U23209MH2005PLC158371	Subsidiary	100	2(87)
2.	Rosa Power Supply Company Limited 3 rd Floor, South Wing, Reliance Centre, Near Prabhat Colony, Off. Western Express Highway, Santa Cruz (East), Mumbai 400 055	U31101MH1994PLC243148	Subsidiary	70	2(87)
3.	Sasan Power Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40102MH2006PLC190557	Subsidiary	100	2(87)
4.	Coastal Andhra Power Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40102MH2006PLC188622	Subsidiary	100	2(87)
5.	Maharashtra Energy Generation Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400710	U67190MH2005PLC154361	Subsidiary	100	2(87)
6.	Chitrangi Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40101MH2007PTC173904	Subsidiary	100	2(87)
7.	Reliance Geothermal Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U10101MH2010PTC209925	Subsidiary	75	2(87)
8.	Siyom Hydro Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40101MH2007PTC173913	Subsidiary	100	2(87)
9.	Tato Hydro Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40102MH2007PTC173907	Subsidiary	100	2(87)
10.	Kalai Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40102MH2007PTC174507	Subsidiary	100	2(87)
11.	Urthing Sobla Hydro Power Private Limited 3 rd floor, Sri Ram Arcade 74 Rajpur Road Dehradun 248001	U74999UR2007PTC032472	Subsidiary	88.90	2(87)

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
12.	Amulin Hydro Power Private Limited (upto March 26, 2020) H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40105MH2009PTC193856	Subsidiary	100	2(87)
13.	Emini Hydro Power Private Limited (upto March 26, 2020) H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40103MH2009PTC193874	Subsidiary	100	2(87)
14.	Mihundon Hydro Power Private Limited (upto March 26, 2020) H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40105MH2009PTC193855	Subsidiary	100	2(87)
15.	Reliance Coal Resources Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U85110MH2006PTC165903	Subsidiary	100	2(87)
16.	Reliance CleanGen Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40100MH1995PLC084688	Subsidiary	100	2(87)
17.	Moher Power Limited Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate Mumbai 400001	U74990MH2008PLC186727	Subsidiary	100	2(87)
18.	Samalkot Power Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40103MH2010PLC206084	Subsidiary	100	2(87)
19.	Reliance Solar Resources Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40105MH2010PTC209921	Subsidiary	100	2(87)
20.	Reliance Wind Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40106MH2010PTC209942	Subsidiary	100	2(87)
21.	Reliance Green Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40106MH2010PTC209947	Subsidiary	100	2(87)
22.	Rajasthan Sun Technique Energy Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74990MH2009PTC195625	Subsidiary	100	2(87)
23.	Coastal Andhra Power Infrastructure Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U11100MH2005PLC158364	Subsidiary	100	2(87)
24.	Reliance Prima Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U11100MH2008PLC186720	Subsidiary	100	2(87)
25.	Atos Trading Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U11100MH2010PTC198818	Subsidiary	100	2(87)
26.	Atos Mercantile Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U11100MH2010PTC198817	Subsidiary	100	2(87)
27.	Reliance Natural Resources Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U64200MH2000PLC125260	Subsidiary	100	2(87)
28.	Dhursar Solar Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40102MH2000PTC127479	Subsidiary	100	2(87)
29.	Reliance Natural Resources (Singapore) Pte Ltd. 8 Shenton Way, #05-02 AXA Tower, Singapore 068811	N.A.	Subsidiary	100	2(87)
30.	Purthi Hydro Power Private Limited (upto March 26, 2020) 2 nd Floor, Rain Bassera Building Khalini Shimla HP 171002	U40101HP2011PTC031647	Subsidiary	100	2(87)
31.	Teling Hydro Power Private Limited 2 nd Floor, Rain Bassera Building Khalini Shimla HP 171002	U40101HP2011PTC031650	Subsidiary	100	2(87)
32.	Shangling Hydro Power Private Limited 2 nd Floor, Rain Bassera Building Khalini Shimla HP 171002	U40101HP2011PTC031648	Subsidiary	100	2(87)
33.	Lara Sumta Hydro Power Private Limited (upto March 26, 2020) 2 nd Floor, Rain Bassera Building Khalini Shimla HP 171002	U40101HP2011PTC031646	Subsidiary	100	2(87)
34.	Sumte Kothang Hydro Power Private Limited (upto March 26, 2020) 2 nd Floor, Rain Bassera Building Khalini Shimla HP 171002	U40101HP2011PTC031649	Subsidiary	100	2(87)
35.	Reliance Power Netherlands BV Oranje Nassaulaan, 55-1, 1075 AK Amsterdam, The Netherlands	N.A.	Subsidiary	100	2(87)

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
36.	PT Heramba Coal Resources DBS Bank Tower, 28 th Floor, Ciputra World 1, Jl. Prof. Dr. Satrio kav. 3-5, Jakarta Selatan	N.A.	Subsidiary	100	2(87)
37.	PT Avaneesh Coal Resources DBS Bank Tower, 28 th Floor, Ciputra World 1, Jl. Prof. Dr. Satrio kav. 3-5, Jakarta Selatan	N.A.	Subsidiary	100	2(87)
38.	PT Brayan Bintang Tiga Energi DBS Bank Tower, 28 th Floor, Ciputra World 1, Jl. Prof. Dr. Satrio kav. 3-5, Jakarta Selatan	N.A.	Subsidiary	100	2(87)
39.	PT Sriwijaya Bintang Tiga Energi DBS Bank Tower, 28 th Floor, Ciputra World 1, Jl. Prof. Dr. Satrio kav. 3-5, Jakarta Selatan	N.A.	Subsidiary	100	2(87)
40.	PT Sumukha Coal Services DBS Bank Tower, 28 th Floor, Ciputra World 1, Jl. Prof. Dr. Satrio kav. 3-5, Jakarta Selatan	N.A.	Subsidiary	100	2(87)
41.	Reliance Power Holding FZC UAE SAIF Desk Q1-03-015/B Post Box No. 514154, UAE	N.A.	Subsidiary	100	2(87)
42.	Reliance Bangladesh LNG & Power Limited Unique Heights, Level 8-Q, 117 Kazi Nazrul Islam Avenue, New Eskaton, Dhaka	N.A.	Subsidiary	100	2(87)
43.	Reliance Bangladesh LNG Terminal Limited Unique Heights, Level 8-Q, 117 Kazi Nazrul Islam Avenue, New Eskaton, Dhaka	N.A.	Subsidiary	100	2(87)
44.	Reliance Chittagong Power Company Limited Unique Heights, Level 8-Q, 117 Kazi Nazrul Islam Avenue, New Eskaton, Dhaka	N.A.	Subsidiary	100	2(87)
45.	RPL Sun Power Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40300MH2010PTC209920	Associate	50	2(6)
46.	RPL Photon Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40300MH2010PTC209609	Associate	50	2(6)
47.	RPL Sun Technique Private Limited H Block, 1 st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40300MH2010PTC209919	Associate	50	2(6)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2212425	0	2212425	0.08	2212425	0	2212425	0.08	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	1576424372	0	1576424372	56.2	538752108	0	538752108	19.21	-36.99
e) Banks/ FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1):	1578636797	0	1578636797	56.28	540964533	0	540964533	19.29	-36.99
(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2):	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoters (A) = (A)(1) + (A)(2)	1578636797	0	1578636797	56.28	540964533	0	540964533	19.29	-36.99
a) Mutual Funds/ UTI	45341171	69848	45411019	1.62	4196254	69798	4266052	0.15	-1.47
b) Banks / FI	21753686	27231	21780917	0.78	85037717	26810	85064527	3.03	2.25
c) Central Govt.	183696	200761	384457	0.01	183596	200761	384357	0.01	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0

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Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	117650737	718	117651455	4.19	107364547	718	107365265	3.83	-0.36
g) FIIs	2148911	26807	2175718	0.08	13514	26807	40321	0	-0.08
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify) Foreign Portfolio Investors	203374106	0	203374106	7.25	146332482	0	146332482	5.22	-2.03
Sub-Total (B)(1):	390452307	325365	390777672	13.93	343128110	324894	343453004	12.24	-1.69
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	230057245	115931	230173176	8.21	367722890	114199	367837089	13.11	4.90
ii) Overseas	22925	7471	30396	0	22925	7471	30396	0	0
b) Individuals									
i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh	349361352	6315856	355677208	12.68	502021536	6055213	508076749	18.11	5.43
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	231786470	0	231786470	8.26	993324417	0	993324417	35.41	27.15
c) Others (specify)									
i) NRIs	17030313	450756	17481069	0.62	50459710	425554	50885264	1.81	1.19
Sub-Total (B)(2):	828258305	6890014	835148319	29.77	1913551478	6602437	1920153915	68.45	38.68
Total Public Shareholding	1218710612	7215379	1225925991	43.7	2256679588	6927331	2263606919	80.69	36.99
TOTAL (A) + (B)	2797347409	7215379	2804562788	99.98	2797644121	6927331	2804571452	99.98	0
C. Shares held by Custodian for GDRs	563678	0	563678	0.02	555014	0	555014	0.02	0
D. ESOS Trust	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C+D)	2797911087	7215379	2805126466	100	2798199135	6927331	2805126466	100	0

ii) Shareholding of Promoters

Sl. No.	Shareholders Name	Shareholding at the beginning of the year (April 1, 2019)			Shareholding at the end of the year (March 31, 2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares (***)	
1	Reliance Infrastructure Limited	928498193	33.10	22.85	358298193	12.78	6.98	-20.33
2	Reliance Project Ventures and Management Private Limited	400114337	14.26	14.14	107593925	3.84	2.32	-10.43
3	Reliance Wind Turbine Installators Industries Private Limited	243568019	8.68	7.31	68616167	2.45	1.07	-6.24
4	Reliance Capital Limited	4117823	0.15	0	4117823	0.15	0	0
5	Kokila D. Ambani	916461	0.03	0	916461	0.03	0	0
6	Anil D. Ambani	465792	0.02	0	465792	0.02	0	0
7	Jai Anmol A. Ambani	417439	0.01	0	417439	0.01	0	0
8	Tina A. Ambani	412708	0.01	0	412708	0.01	0	0
9	CLE Private Limited (Formerly Crest Logistic and Engineers Private Limited)	125000	0	0	125000	0	0	0
10	Reliance Innoventures Private Limited	1000	0	0	1000	0	0	0
11	Jai Anshul A. Ambani	25	0	0	25	0	0	0
	Total	1578636797	56.28	44.30	540964533	19.29	10.37	-36.99

** The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Shareholders listed above are promoters as per disclosure received under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2020.

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iii) Change in Promoters' Shareholding

	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
Reliance Infrastructure Limited				
At the beginning of the year	928498193	33.10	-	-
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	03/05/2019	-25000000	903498193	32.21
	28/06/2019	-90000000	813498193	29
	13/09/2019	-15000000	798498193	28.47
	20/09/2019	-40000000	758498193	27.04
	04/10/2019	-10000000	748498193	26.68
	11/10/2019	-15000000	733498193	26.15
	18/10/2019	-5000000	728498193	25.97
	29/11/2019	-101900000	626598193	22.34
	10/01/2020	-135000000	491598193	17.52
	24/01/2020	-100000000	391598193	13.96
	31/01/2020	-33300000	358298193	12.77
At the end of the year	31/03/2020	-	358298193	12.77
Reliance Project Ventures and Management Private Limited				
At the beginning of the year	400114337	14.26		
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	05/04/2019	-7553130	392561207	13.99
	12/04/2019	-3511400	389049807	13.87
	26/04/2019	-151692981	237356826	8.46
	17/05/2019	45725000	283081826	10.09
	27/03/2020	-175487901	107593925	3.84
At the end of the year	31/03/2020	-	107593925	3.84
Reliance Wind Turbine Installators Industries Private Limited				
At the beginning of the year	243568019	8.68		
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	05/04/2019	-10672870	232895149	8.3
	12/04/2019	-7372520	225522629	8.04
	19/04/2019	-6784260	218738369	7.8
	26/04/2019	-55122202	163616167	5.83
	10/01/2020	-25000000	138616167	4.94
	17/01/2020	-30000000	108616167	3.87
	24/01/2020	-20000000	88616167	3.16
	27/03/2020	-20000000	68616167	2.45
At the end of the year	31/03/2020	-	68616167	2.45

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S l. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01-04-19 to 31-03-20)	% of total shares of the company
		No. of Shares at the beginning (01-04-19)/ end of the year (31-03-20)	% of total shares of the company				No. of Shares	
1	Housing Development Finance Corporation	-	-	01/04/2019	-	-	-	-
				27/03/2020	195487901		195487901	6.97
		195487901	6.97	31/03/2020		-	195487901	6.97

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S l . No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01-04- 19 to 31-03-20) No. of Shares	% of total shares of the company
		No. of Shares at the beginning (01-04-19)/ end of the year (31-03-20)	% of total shares of the company					
2	Life Insurance Corporation of India	113045120	4.03	01/04/2019	0		113045120	4.03
				03/05/2019	-79000		112966120	4.03
				10/05/2019	-3780731		109185389	3.89
				19/07/2019	-3339042		105846347	3.77
				26/07/2019	-2987417		102858930	3.67
				11/10/2019	-100000		102758930	3.66
		102758930	3.66	31/03/2020	-		102758930	3.66
							0.00	
3	Axis Bank Limited	1431872	0.05	01/04/2019	-		1431872	0.05
				05/04/2019	2787305		4219177	0.15
				12/04/2019	419838		4639015	0.17
				19/04/2019	494388		5133403	0.18
				26/04/2019	160041		5293444	0.19
				03/05/2019	283270		5576714	0.20
				10/05/2019	1022040		6598754	0.24
				17/05/2019	176390		6775144	0.24
				24/05/2019	240753		7015897	0.25
				31/05/2019	200660		7216557	0.26
				07/06/2019	-707512		6509045	0.23
				14/06/2019	-232629		6276416	0.22
				18/06/2019	127472		6403888	0.23
				19/06/2019	-108585		6295303	0.22
				20/06/2019	401559		6696862	0.24
				21/06/2019	88974		6785836	0.24
				28/06/2019	-137118		6648718	0.24
				29/06/2019	-		6648718	0.24
				05/07/2019	926083		7574801	0.27
				12/07/2019	-35952		7538849	0.27
				19/07/2019	388365		7927214	0.28
				26/07/2019	-402895		7524319	0.27
				02/08/2019	-320877		7203442	0.26
				09/08/2019	-102870		7100572	0.25
				16/08/2019	-19064		7081508	0.25
				23/08/2019	-145295		6936213	0.25
				30/08/2019	-584851		6351362	0.23
				06/09/2019	-4105666		2245696	0.08
				13/09/2019	4102991		6348687	0.23
				20/09/2019	199509		6548196	0.23
				23/09/2019	-7615		6540581	0.23
				27/09/2019	-1737492		4803089	0.17
		30/09/2019	2521578		7324667	0.26		
		04/10/2019	-107358		7217309	0.26		
		11/10/2019	28157		7245466	0.26		
		18/10/2019	-191242		7054224	0.25		
		25/10/2019	299180		7353404	0.26		
		01/11/2019	-406585		6946819	0.25		
		08/11/2019	218002		7164821	0.26		
		15/11/2019	268923		7433744	0.27		
		22/11/2019	385494		7819238	0.28		
		29/11/2019	71686636		79505874	2.83		
		06/12/2019	-5629682		73876192	2.63		
		13/12/2019	3546177		77422369	2.76		
		20/12/2019	5527510		82949879	2.96		

S l . No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year (01-04-19 to 31-03-20) No. of Shares	% of total shares of the company
		No. of Shares at the beginning (01-04-19)/end of the year (31-03-20)	% of total shares of the company					
				27/12/2019	-11783		82938096	2.96
				31/12/2019	-2042		82936054	2.96
				03/01/2020	-153102		82782952	2.95
				10/01/2020	-51538		82731414	2.95
				17/01/2020	-7302		82724112	2.95
				24/01/2020	-8992		82715120	2.95
				31/01/2020	-453850		82261270	2.93
				07/02/2020	-16181		82245089	2.93
				14/02/2020	-286825		81958264	2.92
				21/02/2020	-25016		81933248	2.92
				28/02/2020	-3810693		78122555	2.78
				06/03/2020	-22726		78099829	2.78
				13/03/2020	-4401		78095428	2.78
				20/03/2020	839969		78935397	2.81
				27/03/2020	-866000		78069397	2.78
		77950829	2.78	31/03/2020	-118568		77950829	2.78
4	Pimco Equity Series Pimco Rae Fundamental	2016090	0.07	01/04/2019	0		2016090	0.07
				07/06/2019	10211340		12227430	0.44
				14/06/2019	1892150		14119580	0.50
				06/09/2019	3733658		17853238	0.64
				29/11/2019	3238292		21091530	0.75
				06/12/2019	5576198		26667728	0.95
				13/12/2019	4407240		31074968	1.11
		31074968	1.11	31/03/2020	-		31074968	1.11
5	IndusInd Bank Limited	27	0.00	01/04/2019	-		27	0.00
				10/01/2020	25000000		25000027	0.89
				17/01/2020	-1911163		23088864	0.82
				27/03/2020	198		23089062	0.82
		23088864	0.82	31/03/2020	-198		23088864	0.82
6	Angel Broking Limited	12990713	0.46	01/04/2019	-		12990713	0.46
				05/04/2019	-328880		12661833	0.45
				12/04/2019	-405215		12256618	0.44
				19/04/2019	312761		12569379	0.45
				26/04/2019	950696		13520075	0.48
				03/05/2019	2317475		15837550	0.56
				10/05/2019	504165		16341715	0.58
				17/05/2019	-737517		15604198	0.56
				24/05/2019	-1699850		13904348	0.50
				31/05/2019	-300575		13603773	0.48
				07/06/2019	1452822		15056595	0.54
				14/06/2019	569499		15626094	0.56
				18/06/2019	678643		16304737	0.58
				19/06/2019	76493		16381230	0.58
				20/06/2019	695245		17076475	0.61
				21/06/2019	17301		17093776	0.61
				28/06/2019	1655878		18749654	0.67
				29/06/2019	-19073		18730581	0.67
				05/07/2019	-2351697		16378884	0.58
				12/07/2019	-673846		15705038	0.56
				19/07/2019	-205129		15499909	0.55
				26/07/2019	314129		15814038	0.56
				02/08/2019	-819670		14994368	0.53

Reliance Power Limited

S l . No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01-04- 19 to 31-03-20) No. of Shares	% of total shares of the company
		No. of Shares at the beginning (01-04-19)/ end of the year (31-03-20)	% of total shares of the company					
				09/08/2019	-1695537		13298831	0.47
				16/08/2019	-653257		12645574	0.45
				23/08/2019	1645862		14291436	0.51
				30/08/2019	-298105		13993331	0.50
				06/09/2019	-1859978		12133353	0.43
				13/09/2019	355212		12488565	0.45
				20/09/2019	227668		12716233	0.45
				23/09/2019	-277734		12438499	0.44
				27/09/2019	-1970209		10468290	0.37
				30/09/2019	4107138		14575428	0.52
				04/10/2019	407543		14982971	0.53
				11/10/2019	-527849		14455122	0.52
				18/10/2019	1385104		15840226	0.56
				25/10/2019	-1298686		14541540	0.52
				01/11/2019	-1619846		12921694	0.46
				08/11/2019	-1561997		11359697	0.40
				15/11/2019	-632513		10727184	0.38
				22/11/2019	-481607		10245577	0.37
				29/11/2019	2240086		12485663	0.45
				06/12/2019	803555		13289218	0.47
				13/12/2019	-26250		13262968	0.47
				20/12/2019	-1101104		12161864	0.43
				27/12/2019	-953875		11207989	0.40
				31/12/2019	-459536		10748453	0.38
				03/01/2020	-493119		10255334	
				10/01/2020	1283944		11539278	0.41
				17/01/2020	2002791		13542069	0.48
				24/01/2020	1609438		15151507	
				31/01/2020	5686378		20837885	0.74
				07/02/2020	2409504		23247389	0.83
				14/02/2020	-1044501		22202888	0.79
				21/02/2020	-1826931		20375957	0.73
				28/02/2020	-1949022		18426935	0.66
				06/03/2020	500930		18927865	0.67
				13/03/2020	-242783		18685082	0.67
				20/03/2020	-354714		18330368	0.65
				27/03/2020	-32748		18297620	0.65
		18717838	0.67	31/03/2020	420218		18717838	0.67
7	Nisha Jignesh Mehta	-	-	01/04/2019	-		-	0.00
				29/11/2019	2934228		2934228	0.10
				06/12/2019	3482755		6416983	0.23
				20/12/2019	-3607871		2809112	0.10
				03/01/2020	-2809112		-	0.00
				17/01/2020	1000000		1000000	0.04
				24/01/2020	2500000		3500000	0.12
				31/01/2020	10000000		13500000	0.48
				07/02/2020	9254673		22754673	0.81
				13/03/2020	-4554348		18200325	0.65
				20/03/2020	-2500000		15700325	0.56
		15700325	0.56	31/03/2020	-		15700325	0.56

S l . No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative shareholding during the year (01-04-19 to 31-03-20) No. of Shares	% of total shares of the company
		No. of Shares at the beginning (01-04-19)/end of the year (31-03-20)	% of total shares of the company					
8	Ketan Ramanlal Shah HUF.	-	-	01/04/2019	-		-	0.00
				18/10/2019	10000000		10000000	0.36
				27/12/2019	4224813		14224813	0.51
				31/12/2019	580000		14804813	0.53
		14804813	0.53	31/03/2020	-		14804813	0.53
9	Lotus Global Investments Ltd	13379480	0.48	01/04/2019	-		13379480	0.48
		13379480	0.48	31/03/2020	-		13379480	0.48
10	Merrill Lynch Markets Singapore Pte. Ltd	1371637	0.05	01/04/2019	-		1371637	0.05
				17/05/2019	-149122		1222515	0.04
				14/06/2019	-113490		1109025	0.04
				05/07/2019	3216000		4325025	0.15
				12/07/2019	-277492		4047533	0.14
				26/07/2019	-249490		3798043	0.14
				02/08/2019	4750083		8548126	0.30
				09/08/2019	1481938		10030064	0.36
				23/08/2019	111669		10141733	0.36
				06/09/2019	215507		10357240	0.37
				01/11/2019	-472509		9884731	0.35
				15/11/2019	1487666		11372397	0.41
				20/12/2019	13340		11385737	0.41
				27/12/2019	-13340		11372397	0.41
				07/02/2020	459301		11831698	0.42
				06/03/2020	-277941		11553757	0.41
		11553757	0.41	31/03/2020	-		11553757	0.41

(i) Shareholding of Directors and Key Managerial Personnel (KMPs)

1. Shri Anil D. Ambani, Chairman of the Company held 4,65,792 (0.02%) shares including 1,000 shares jointly with Reliance Project Ventures and Management Private Limited at the beginning and end of the year.
2. Shri Sateesh Seth, Director of the Company held 29 (0%) at the beginning and end of the financial year.
3. Smt. Rashna Khan, Director of the Company held 285 (0%) shares at the beginning and end of the financial year and 90 (0%) shares jointly with her father.
4. Shri Murli Manohar Purohit, Company Secretary held 380 (0%) at the beginning and end of the year.
5. Shri D. J. Kakalia, Shri K. Ravikumar and Shri K Rajaopai, Directors of company and Shri Sandeep Khosla, Chief Financial Officer do not hold any shares of the Company.

Reliance Power Limited

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment. (₹ in crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i. Principal Amount	160,671	596,361	-	757,032
ii. Interest due but not paid	1,891	-	-	1,891
iii. Interest accrued but not due	687	17,529	-	18,216
Total (i+ii+iii)	163,249	613,890	-	777,139
Change in Indebtedness during the financial year				
Additions	46,424*	18,735	-	65,159
Reduction	(14,369)	(114,707)*	-	129,076
Net Change	32,055	(95,972)	-	(63,917)
Indebtedness at the end of the financial year				
i. Principal Amount	192,726	500,389	-	693,115
ii. Interest due but not paid	15,540	-	-	15,540
iii. Interest accrued but not due	5,336	24,785	-	30,121
Total (i+ii+iii)	213,602	525,174	-	738,776

* 1. Rs. 25,000 lakhs is Listed, rated, redeemable Non-convertible Debentures which are secured in FY 2019-20, however the same were unsecured in FY 2018-19. Hence the same has been shown as an addition in FY 2019-20 in secured loan and reduction from unsecured loans.

2. Rupee loan from bank Rs. 21,424 lakhs has been reclassified under secured loans from unsecured loans during the year ended March 31, 2020, hence same has been shown as addition during the year in secured loan and reduction from unsecured loans.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Remuneration to Managing Director, Whole-time Directors and / or Manager: (₹ in lakh)

Sr. No.	Particulars of Remuneration	Shri K Rajagopal, Whole-time Director and CEO
1.	Gross salary	
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	298.07
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0
	c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	0
2.	Stock Option	0
3.	Sweat Equity	0
4.	Commission	0
5.	Others, please specify	0
	Total (A)	298.07
	Ceiling as per the Act	

(B) Remuneration to other Directors: (₹ in lakh)

Sr. No.	Particulars of Remuneration	Name of Director	Total Amount
1.	Independent Directors	Shri D. J. Kakalia Smt Rashna Khan Shri K. Ravikumar	
	a) Fees for attending Board / Committee meetings	8.40 8.40 8.40	25.20
	b) Commission	- - -	-
	c) Others, please specify	- - -	-
	Total (1)	8.40 8.40 8.40	25.20
2.	Other Non-Executive Directors	Shri Anil D. Ambani Shri Sateesh Seth	
	a) Fees for attending Board / Committee meetings	2.00 3.60	5.60
	b) Commission	- -	-
	c) Others, please specify	- -	-
	Total (2)	2.00 3.60	5.60
	Total (B) = (1 + 2)		30.80
	Total Managerial Remuneration (A+B)		328.15
	Overall Ceiling as per the Act		N.A

C. Remuneration of Key Managerial Personnel other than Managing Director/ Manager/ WTD: (₹ in lakh)

Sr. No.	Particulars of Remuneration	Shri K Rajagopal, WTD & CEO	Shri Shrenik Vaishnav, Chief Financial Officer#	Shri Murli Manohar Purohit, Company Secretary
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	298.07	88.96	64.22
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission	-	-	-
5.	Others, please specify	-	-	-
	Total	298.07	88.96	64.22

Ceased from the office of Chief Financial Officer from close of business hours of March 31, 2020.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES

There were no penalties, punishments or compounding of offences to the Company, Directors and other Officers of the Company during the year ended March 31, 2020.