

## I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED						
Scrip Code : 532939			As on: 31 <sup>st</sup> December, 2008			
Category Code	Category of Shareholder	No of Share holders	Total No of Shares	Number of shares held in dematerialised Form	Total Shareholding as percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	1	1000	0	0.00	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00
(c)	Bodies Corporate	13	2031999000	2031997994	84.78	84.78
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(e)	Any Other (Specify)					
	<b>Sub -Total (A)(1)</b>	<b>14</b>	<b>2032000000</b>	<b>2031997994</b>	<b>84.78</b>	<b>84.78</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00
	<b>Sub -Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>14</b>	<b>2032000000</b>	<b>2031997994</b>	<b>84.78</b>	<b>84.78</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds /UTI	47	5789714	5789714	0.24	0.24
(b)	Financial Institutions/Banks	57	16836298	16836298	0.70	0.70
(c)	Central Government/State Governments	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	15	15083858	15083858	0.63	0.63
(f)	Foreign Institutional Investors	66	100084907	100084907	4.18	4.18

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)					
	<b>Sub -Total (B)(1)</b>	<b>185</b>	<b>137794777</b>	<b>137794777</b>	<b>5.75</b>	<b>5.75</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	5890	41309901	41309901	1.72	1.72
(b)	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	3908002	174332439	174315998	7.27	7.27
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	268	8513229	8513229	0.36	0.36
(c)	Any Other (Specify)				0.00	0.00
1	Trustee	0	0	0	0.00	0.00
2	NRIs/OCBs	13353	2849654	2849654	0.12	0.12
3	Pending Confirmation*	0	0	0	0.00	0.00
	<b>Sub -Total (B)(2)</b>	<b>3927513</b>	<b>227005223</b>	<b>226988782</b>	<b>9.47</b>	<b>9.47</b>
	<b>Total Public Shareholding B=(B)(1)+(B)(2)</b>	<b>3927698</b>	<b>364800000</b>	<b>364783559</b>	<b>15.22</b>	<b>15.22</b>
	<b>TOTAL (A) +(B)</b>	<b>3927712</b>	<b>2396800000</b>	<b>2396781553</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3927712</b>	<b>2396800000</b>	<b>2396781553</b>	<b>100.00</b>	<b>100.00</b>

\* Physical shares pending for demat confirmation.

**I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

<b>Sr No</b>	<b>Name of the shareholder</b>	<b>No of shares</b>	<b>Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}</b>
1	SHRI ANIL D AMBANI Jtly With AAA Project Ventures Private Limited	1 000	0.00
2	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Madhukar Moolwaney	1	0.00
3	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Abhijit Banerjee	1	0.00
4	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Dinesh Modi	1	0.00
5	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Ashish Karyekar	1	0.00
6	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Paresh Rathod	1	0.00
7	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Ramesh shenoy	1	0.00
8	RELIANCE INFRASTRUCTURE LIMITED	24 990	0.00
9	RELIANCE INFRASTRUCTURE LIMITED	78 99 75 004	32.96
10	RELIANCE INFRASTRUCTURE LIMITED	28 75 00 000	12.00
11	AAA PROJECT VENTURES PRIVATE LIMITED	25 000	0.00
12	AAA PROJECT VENTURES PRIVATE LIMITED	78 99 73 000	32.96
13	AAA PROJECT VENTURES PRIVATE LIMITED	16 45 00 000	6.86
14	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	1 000	0.00
	<b>TOTAL</b>	<b>2 03 20 00 000</b>	<b>84.78</b>

**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	NATIXIS	3 63 58 315	1.52
	<b>Total</b>	<b>3 63 58 315</b>	<b>1.52</b>

**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(I)(a) above}
1	SHRI ANIL D AMBANI Jtly With AAA Project Ventures Private Limited	Promoter	1 000	0.00
2	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Madhukar Moolwaney	Promoter	1	0.00
3	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Abhijit Banerjee	Promoter	1	0.00
4	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Dinesh Modi	Promoter	1	0.00
5	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Ashish Karyekar	Promoter	1	0.00
6	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Paresh Rathod	Promoter	1	0.00
7	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Ramesh shenoy	Promoter	1	0.00
8	RELIANCE INFRASTRUCTURE LIMITED	Promoter	24 990	0.00
9	RELIANCE INFRASTRUCTURE LIMITED	Promoter	78 99 75 004	32.96
10	RELIANCE INFRASTRUCTURE LIMITED	Promoter	28 75 00 000	12.00
11	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	25 000	0.00
12	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	78 99 73 000	32.96
13	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	16 45 00 000	6.86
14	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	Promoter	1 000	0.00
	<b>TOTAL</b>		<b>203 20 00 000</b>	<b>84.78</b>

**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	GDR	0		0.00
	<b>TOTAL</b>			<b>0.00</b>

**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	-	N/A	0	0.00
	<b>TOTAL</b>			<b>0.00</b>

\* The details of individual GDR holder is not available