

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED						
Scrip Code : 532939			As on: 30th September, 2008			
Category Code	Category of Shareholder	No of Shareholders	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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
	(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)					
	Sub -Total (A)(1)	14	2032000000	2031997994	84.78	84.78
(2)	Foreign					
	(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
	Sub -Total (A)(2)	0	0	0	0.00	0.00
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	2032000000	2031997994	84.78	84.78
(B)	Public Shareholding					
(1)	Institutions					
	(a) Mutual Funds /UTI	44	4516426	4516426	0.19	0.19
	(b) Financial Institutions/Banks	54	17031306	17031306	0.71	0.71
	(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	13463875	13463875	0.56	0.56
	(f) Foreign Institutional Investors	69	96359035	96359035	4.02	4.02
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00
	(h) Any Other (Specify)					
	Sub -Total (B)(1)	182	131370642	131370642	5.48	5.48
(2)	Non-Institutions					
	(a) Bodies Corporate	6151	44010378	44010378	1.84	1.84
	(b) i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	3982727	175591581	175582412	7.33	7.33
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	338	11244778	11244778	0.47	0.47
	(c) Any Other (Specify)				0.00	0.00
	1 Trustee	0	0	0	0.00	0.00
	2 NRIs/OCBs	13148	2582621	2582621	0.11	0.11
	3 Pending Confirmation*	0	0	0	0.00	0.00
	Sub -Total (B)(2)	4002364	233429358	233420189	9.74	9.74
	Total Public Shareholding B=(B)(1)+(B)(2)	4002546	364800000	364790831	15.22	15.22
	TOTAL (A) +(B)	4002560	2396800000	2396788825	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	4002560	2396800000	2396788825	100.00	100.00

* 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	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	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	22 60 00 000	9.43
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	22 60 00 000	9.43
14	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	1 000	0.00
	TOTAL	2 03 20 00 000	84.78

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	2 93 08 819	1.22
	Total	2 93 08 819	1.22

(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	22 60 00 000	9.43
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	22 60 00 000	9.43
14	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	Promoter	1 000	0.00
	TOTAL		203 20 00 000	84.78

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	0	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	N/A	N/A	0	0.00
TOTAL				0.00

* The details of individual GDR holder is not available