

(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED						
Scrip Code : 532939			As on: 31 st March, 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)
(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	89.91	89.91
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(e)	Any Other (Specify)					
	Sub -Total (A)(1)	14	2032000000	2031997994	89.91	89.91
(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	89.91	89.91
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds /UTI	35	4425055	4425055	0.20	0.20
(b)	Financial Institutions/Banks	55	10721474	10721474	0.47	0.47
(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	13	3891048	3891048	0.17	0.17
(f)	Foreign Institutional Investors	97	83325831	83325831	3.69	3.69
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)					
	Sub -Total (B)(1)	200	102363408	102363408	4.53	4.53
(2)	Non-Institutions					
(a)	Bodies Corporate	5658	22974106	22974106	1.02	1.02
(b)	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	4023042	96617502	96617502	4.28	4.28
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	184	5077662	5077662	0.22	0.22
(c)	Any Other (Specify)				0.00	0.00
1	Trustee	0	0	0	0.00	0.00
2	NRIs/OCBs	11788	967322	967322	0.04	0.04
3	Pending Confirmation*	0	0	0	0.00	0.00
	Sub -Total (B)(2)	4040672	125636592	125636592	5.56	5.56
	Total Public Shareholding B=(B)(1)+(B)(2)	4040872	228000000	228000000	10.09	10.09
	TOTAL (A) +(B)	4040886	2260000000	2259997994	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)	4040886	2260000000	2259997994	100.00	100.00

* Physical shares pending for demat confirmation.

(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 ENERGY LIMITED Jtly With Shri Madhukar Moolwaney	1	0.00
3	RELIANCE ENERGY LIMITED Jtly With Shri Abhijit Banerjee	1	0.00
4	RELIANCE ENERGY LIMITED Jtly With Shri Dinesh Modi	1	0.00
5	RELIANCE ENERGY LIMITED Jtly With Shri Ashish Karyekar	1	0.00
6	RELIANCE ENERGY LIMITED Jtly With Shri Paresh Rathod	1	0.00
7	RELIANCE ENERGY LIMITED Jtly With Shri Ramesh shenoy	1	0.00
8	RELIANCE ENERGY LIMITED	24 990	0.00
9	RELIANCE ENERGY LIMITED	78 99 75 004	34.95
10	RELIANCE ENERGY LIMITED	22 60 00 000	10.00
11	AAA PROJECT VENTURES PRIVATE LIMITED	25 000	0.00
12	AAA PROJECT VENTURES PRIVATE LIMITED	78 99 73 000	34.95
13	AAA PROJECT VENTURES PRIVATE LIMITED	22 60 00 000	10.00
14	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	1 000	0.00
	TOTAL	2 03 20 00 000	89.91

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(l)(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(I)(a) above}
1	SHRI ANIL D AMBANI Jtly With AAA Project Ventures Private Limited	Promoter	1 000	0.00
2	RELIANCE ENERGY LIMITED Jtly With Shri Madhukar Moolwaney	Promoter	1	0.00
3	RELIANCE ENERGY LIMITED Jtly With Shri Abhijit Banerjee	Promoter	1	0.00
4	RELIANCE ENERGY LIMITED Jtly With Shri Dinesh Modi	Promoter	1	0.00
5	RELIANCE ENERGY LIMITED Jtly With Shri Ashish Karyekar	Promoter	1	0.00
6	RELIANCE ENERGY LIMITED Jtly With Shri Paresh Rathod	Promoter	1	0.00
7	RELIANCE ENERGY LIMITED Jtly With Shri Ramesh shenoy	Promoter	1	0.00
8	RELIANCE ENERGY LIMITED	Promoter	24 990	0.00
9	RELIANCE ENERGY LIMITED	Promoter	78 99 75 004	34.95
10	RELIANCE ENERGY LIMITED	Promoter	22 60 00 000	10.00
11	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	25 000	0.00
12	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	78 99 73 000	34.95
13	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	22 60 00 000	10.00
14	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	Promoter	1 000	0.00
	TOTAL		203 20 00 000	89.91

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
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	0	0.00
	TOTAL			0.00

* The details of individual GDR holder is not available