

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED						
Scrip Code : 532939			As on: 30th June, 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	25	3161555	3161555	0.13	0.13
(b)	Financial Institutions/Banks	53	17049951	17049951	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	13	6225674	6225674	0.26	0.26
(f)	Foreign Institutional Investors	90	112381343	112381343	4.69	4.69
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)					
	Sub -Total (B)(1)	181	138818523	138818523	5.79	5.79

(2)	Non-Institutions					
(a)	Bodies Corporate	6076	40121748	40121748	1.67	1.67
(b)	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	4047243	171647588	171647588	7.16	7.16
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	349	12160946	12160946	0.51	0.51
(c)	Any Other (Specify)				0.00	0.00
1	Trustee	0	0	0	0.00	0.00
2	NRIs/OCBs	12628	2051195	2051195	0.09	0.09
3	Pending Confirmation*	0	0	0	0.00	0.00
	Sub -Total (B)(2)	4066296	225981477	225981477	9.43	9.43
	Total Public Shareholding B=(B)(1)+(B)(2)	4066477	364800000	364800000	15.22	15.22
	TOTAL (A) +(B)	4066491	2396800000	2396797994	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)	4066491	2396800000	2396797994	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

l(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	IXIS CORPORATE AND INVESTMENT BANK	2 59 60 718	1.08
	Total	2 59 60 718	1.08

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	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	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