

(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED								
Scrip Code : BSE 532939, NSE : RPOWER				Class of Security : EQUITY				
Quarter ended : 31 st December , 2011								
Partly paid-up shares:-		No. of Partly paid-up shares	As a % of total no. of Partly paid-up shares		As a % of total no. of shares of the Company			
Held by promoter/promoter group		0	0		0			
Held by public		0	0		0			
Total		0	0		0			
Outstanding Convertible Securities		No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the Company, assuming full conversion of the convertible securities			
Held by promoter/promoter group		0	0		0			
Held by public		0	0		0			
Total		0	0		0			
Warrants:-		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the Company, assuming full conversion of warrants			
Held by promoter/promoter group		0	0		0			
Held by public		0	0		0			
Total		0	0		0			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		Rs. 2805 12 64 660						
Category Code (I)	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	Number of shares held in dematerialised Form (V)	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a percentage (IX=VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	11	2212270	2212270	0.08	0.08	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	20	2253684386	2253684386	80.36	80.34	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub -Total (A)(1)	31	2255896656	2255896656	80.44	80.42	0	0.00
(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub -Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	31	2255896656	2255896656	80.44	80.42	0	0.00
(B)	Public Shareholding						N/A	N/A
(1)	Institutions							
(a)	Mutual Funds /UTI	193	5495671	5390573	0.20	0.20	-	-
(b)	Financial Institutions/Banks	384	15666080	15636202	0.56	0.56	-	-
(c)	Central Government/State Governments	60	243521	15803	0.01	0.01	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	22	27237134	27236354	0.97	0.97	-	-
(f)	Foreign Institutional Investors	467	128970802	128940246	4.60	4.60	-	-
(g)	Foreign Venture Capital Investors *	0	0	0	0.00	0.00	-	-
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	1126	177613208	177219178	6.33	6.33	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	10127	56266609	56098358	2.01	2.01	N/A	N/A
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	4666094	293425496	283631725	10.46	10.46	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	516	13457807	13374571	0.48	0.48	-	-
(c)	Any Other (Specify)	0	0	0	0.00	0.00	-	-
1	NRIs/OCBs	26659	7871718	6999168	0.28	0.28	-	-
	Sub -Total (B)(2)	4703396	371021630	360103822	13.23	13.23	-	-
	Total Public Shareholding B=(B)(1)+(B)(2)	4704522	548634838	537323000	19.56	19.56	N/A	N/A
	TOTAL (A) +(B)	4704553	2804531494	2793219656	100.00	99.98	N/A	N/A
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N/A	N/A
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	1	5 94 972	5 94 972	0.00	0.02	0	0.00
	Sub - Total (C)	1	5 94 972	5 94 972	0.00	0.02	0	0.00
	GRAND TOTAL (A)+(B)+(C)	47 04 554	2 80 51 26 466	2 79 38 14 628	100.00	100.00	0	0.00



I(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr No (I)	Name of the shareholder (II)	Total shares held		Encumbered shares (*)			Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of Shares (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V) / (III) * 100 (VI)	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)	Number of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
1	Reliance Infrastructure Limited	1 07 75 00 000	38.41	-	-	0.00	-	0.00	-	0.00	38.41
2	AAA Project Ventures Private Limited	61 89 45 338	22.06	-	-	0.00	-	0.00	-	0.00	22.06
3	Reliance Enterprises And Ventures Private Limited	26 77 76 331	9.55	-	-	0.00	-	0.00	-	0.00	9.55
4	AAA International Capital Private Limited	26 77 76 331	9.55	-	-	0.00	-	0.00	-	0.00	9.55
5	Reliance Capital Ltd	41 17 823	0.15	-	-	0.00	-	0.00	-	0.00	0.15
6	Reliance Innoventures Private Limited	1 74 43 563	0.62	-	-	0.00	-	0.00	-	0.00	0.62
7	Kokila D. Ambani	9 16 306	0.03	-	-	0.00	-	0.00	-	0.00	0.03
8	Anil D Ambani	4 65 792	0.02	-	-	0.00	-	0.00	-	0.00	0.02
9	Jai Anmol A Ambani	4 17 439	0.01	-	-	0.00	-	0.00	-	0.00	0.01
10	Tina A Ambani	4 12 708	0.01	-	-	0.00	-	0.00	-	0.00	0.01
11	Sonata Investments Limited	1 25 000	0.00	-	-	0.00	-	0.00	-	0.00	0.00
12	Master Jai Anshul A. Ambani (through Father and natural guardian Shri Anil D. Ambani)	25	0.00	-	-	0.00	-	0.00	-	0.00	0.00
	TOTAL	2 25 58 96 656	80.42	-	-	0.00	-	0.00	-	0.00	80.42

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



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I(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	NIL	0	0.00	-	-	-	-	0.00
	TOTAL	0	0.00					0.00

I(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together withPAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
	NIL	0	0.00	-	-	-	-	0.00
	TOTAL	0	0.00					0.00



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I(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	Category	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	Reliance Infrastructure Limited	Promoter	28 75 00 000	10.25
2	AAA Project Ventures Private Limited	Promoter	16 45 00 000	5.86
	TOTAL		45 20 00 000	16.11

II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding	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	594972	594972	0.02
	TOTAL		5 94 972	0.02

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, 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	Nil	N/A	0	0.00
2	Nil	N/A	0	0.00
	TOTAL		0	0.00

III (a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is

Not Applicable