

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED							
Scrip Code : BSE 532939, NSE : RPOWER				Class of Security : EQUITY			
Quarter ended: 30th June , 2012							
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		0.00	
Held by public		0		0.00		0.00	
Total		0		0.00		0.00	
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		280,51,26,466					
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialised Form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	11	2212270	2212270	0.08	0.08	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	20	2253684386	2253684386	80.36	80.34	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0
	Sub -Total (A)(1)	31	2255896656	2255896656	80.44	80.42	0

(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	
(c)	Institutions	0	0	0	0.00	0.00	0	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	
	Sub -Total (A)(2)	0	0	0	0.00	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	31	2255896656	2255896656	80.44	80.42	0	
(B)	Public Shareholding						N/A	
(1)	Institutions						N/A	
(a)	Mutual Funds /UTI	148	1676061	1571713	0.06	0.06	-	
(b)	Financial Institutions/Banks	349	15570429	15542526	0.56	0.56	-	
(c)	Central Government/State Government(s)	61	243361	15803	0.01	0.01	-	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	
(e)	Insurance Companies	25	27137134	27136354	0.97	0.97	-	
(f)	Foreign Institutional Investors	445	151679098	151651755	5.41	5.41	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	
(i)	Any Other (Specify)	0	0	0	0.00	0.00	-	
	Sub -Total (B)(1)	1028	196306083	195918151	7.00	7.00	0	
(2)	Non-Institutions							
(a)	Bodies Corporate	9796	48655492	48498253	1.73	1.73	N/A	
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	4443495	283282367	274511032	10.10	10.10	-	
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	562	12791185	12707949	0.46	0.46	-	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	
(d)	Any Other (Specify)	0	0	0	0.00	0.00	-	
(d-i)	NRIs/OCBs	24401	7600836	6933532	0.27	0.27	-	
	Sub -Total (B)(2)	4478254	352329880	342650766	12.56	12.56	-	
(B)	Total Public Shareholding B=(B)(1)+(B)(2)	4479282	548635963	538568917	19.56	19.56	N/A	
	TOTAL (A) +(B)	4479313	2804532619	2794465573	100.00	99.98	-	
(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	
2	Public	1	5 93 847	5 93 847	0.00	0.02	0	
	Sub - Total (C)	1	5 93 847	5 93 847	0.00	0.02	0	
	GRAND TOTAL (A)+(B)+(C)	44 79 314	280,51,26,466	2 79,50,59,420	100.00	100.00	0	

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

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

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 with PAC) 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

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

Sr No	Name of the shareholder	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	28 75 00 000	10.25
2	AAA Project Ventures Private Limited	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 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	593847	593847	0.02
	TOTAL		5 93 847	0.02

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter group' are in excess of 1% of the total number of shares

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 Statement showing the Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

(a)

Not Applicable