

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED								
Scrip Code BSE :532939 NSE: RPOWER			Quarter ended as on 31 st December, 2009					
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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares Pledged	As a percentage of (A+B+C) (IX = VIII/IV*100)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	1	1000	0	0.00	0.00	0	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	16	2031999000	2031998000	84.78	84.78	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	Sub -Total (A)(1)	17	2032000000	2031998000	84.78	84.78	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 of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	2032000000	2031998000	84.78	84.78	0	0.00
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						-	-
(a)	Mutual Funds /UTI	44	7189919	7189919	0.30	0.30	-	-
(b)	Financial Institutions/Banks	52	16536503	16536503	0.69	0.69	-	-
(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	18142831	18142831	0.76	0.76	-	-
(f)	Foreign Institutional Investors	84	85149209	85149209	3.55	3.55	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	195	127018462	127018462	5.30	5.30	0	0.00

(2)	Non-Institutions							
(a)	Bodies Corporate	6150	49159209	49159209	2.05	2.05	N/A	N/A
(b)	i. Individual shareholders holding nominal share capital up to Rs.1Lakh.	3575829	177469003	177442474	7.40	7.40	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1Lakh.	274	7871875	7871875	0.33	0.33	-	-
(c)	Any Other (Specify)				0.00	0.00	-	-
1	Trustee	0	0	0	0.00	0.00	-	-
2	NRIs/OCBs	13238	3281451	3281451	0.14	0.14	-	-
3	Pending Confirmation*	0	0	0	0.00	0.00	-	-
	Sub -Total (B)(2)	3595491	237781538	237755009	9.92	9.92	-	-
	Total Public Shareholding B=(B)(1)+(B)(2)	3595686	364800000	364773471	15.22	15.22	N/A	N/A
	TOTAL (A) +(B)	3595703	2396800000	2396771471	100.00	100.00	N/A	N/A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N/A	N/A
	GRAND TOTAL (A)+(B)+(C)	3595703	2396800000	2396771471	100.00	100.00	0	0.00

I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		No of shares	As a % of grand total (A)+(B)+(C)	No of Shares Pledged	As a %	As a % of grand total (A)+(B)+(C) of Sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)
1	SHRI ANIL D AMBANI Jtly With AAA Project Ventures Private Limited	1 000	0.00	0	0.00	0.00
2	RELIANCE INFRASTRUCTURE LIMITED	1 07 75 00 000	44.96	0	0.00	0.00
3	AAA PROJECT VENTURES PRIVATE LIMITED	61 89 45 338	25.82	0	0.00	0.00
4	AAA INTERNATIONAL CAPITAL PRIVATE LIMITED	16 77 76 331	7.00	0	0.00	0.00
5	RELIANCE ENTERPRISES AND VENTURES PRIVATE LIMITED	16 77 76 331	7.00	0	0.00	0.00
6	RELIANCE INNOVENTURES PRIVATE LIMITED Jtly With AAA Project Ventures Private Limited	1 000	0.00	0	0.00	0.00
	TOTAL	2 03 20 00 000	84.78	0	0.00	0.00

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	Nil	0	0.00
	TOTAL	0	0.00

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	12.00
2	AAA PROJECT VENTURES PRIVATE LIMITED	Promoter	16 45 00 000	6.86
	TOTAL		45 20 00 000	18.86

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	N/A	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(l)(a) above}
1	Nil	N/A	0	0.00
TOTAL				0.00

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

Not Applicable