

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED								
Scrp Code : 532939			As on: 31st March, 2009					
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialized 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 (IX=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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	14	2031999000	2031997994	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)	15	2032000000	2031997994	84.78	84.78	0	0.00
(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00		0.00
(c)	Institutions	0	0	0	0.00	0.00		0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00		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)	15	2032000000	2031997994	84.78	84.78	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds /UTI	48	6590934	6590934	0.27	0.27		0.00
(b)	Financial Institutions/Banks	58	17058613	17058613	0.71	0.71		0.00
(c)	Central Government/State Governments	0	0	0	0.00	0.00		0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0.00
(e)	Insurance Companies	15	15083858	15083858	0.63	0.63		0.00
(f)	Foreign Institutional Investors	75	91497354	91497354	3.82	3.82		0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		0.00
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	196	130230759	130230759	5.43	5.43	0	0.00

(2)	Non-Institutions							
(a)	Bodies Corporate	5719	49857276	49857276	2.08	2.08		0.00
(b)	i.Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	3822168	173886610	173865030	7.25	7.25		0.00
	ii.Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	242	7895377	7895377	0.33	0.33		0.00
(c)	Any Other (Specify)				0.00	0.00		0.00
1	Trustee	0	0	0	0.00	0.00		0.00
2	NRIs/OCBs	13382	2929978	2929978	0.12	0.12		0.00
3	Pending Confirmation*	0	0	0	0.00	0.00		0.00
	Sub -Total (B)(2)	3841511	234569241	234547661	9.79	9.79	0	0.00
	Total Public Shareholding B=(B)(1)+(B)(2)	3841707	364800000	364778420	15.22	15.22	0	0.00
	TOTAL (A) +(B)	3841722	2396800000	2396776414	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00		0.00
	GRAND TOTAL (A)+(B)+(C)	3841722	2396800000	2396776414	100.00	100.00	0	0.00

***Physical Shares Pending for Demat Confirmation**

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

Sr No (I)	Name of the shareholder (II)	No of shares (III)	Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above} (IV)	Shares Pledged or otherwise encumbered		
				No of Shares Pledged (V)	As a % (VI)= (V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-clause(1)(a) (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 Jtly With Shri Madhukar Moolwaney	1	0.00	0	0.00	0.00
3	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Abhijit Banerjee	1	0.00	0	0.00	0.00
4	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Dinesh Modi	1	0.00	0	0.00	0.00
5	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Ashish Karyekar	1	0.00	0	0.00	0.00
6	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Paresh Rathod	1	0.00	0	0.00	0.00
7	RELIANCE INFRASTRUCTURE LIMITED Jtly With Shri Ramesh shenoy	1	0.00	0	0.00	0.00
8	RELIANCE INFRASTRUCTURE LIMITED	10 77 499 994	44.96	0	0.00	0.00
9	AAA PROJECT VENTURES PRIVATE LIMITED	95 44 98 000	39.82	0	0.00	0.00
10	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		0.00
	Total		0.00

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

* The details of individual GDR holder is not available