

(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED								
Scrip Code : BSE 532939, NSE : RPOWER					Class of Security : EQUITY			
Quarter Ended: 30 th September, 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		2805 12 64 66						
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	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=VIII/IV*100)
(A)	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)	Qualified Foreign Investor	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)(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						N/A	N/A
(a)	Mutual Funds /UTI	144	1212090	1107742	0.04	0.04	-	-
(b)	Financial Institutions/Banks	350	15740231	15712646	0.56	0.56	-	-
(c)	Central Government/State Government(s)	61	243356	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	452	148475606	148448263	5.29	5.29	-	-
(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)	1032	192808417	192420808	6.87	6.87	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	9771	49301487	49144383	1.76	1.76	N/A	N/A
(b)	Individuals:							
	i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	4386729	284876333	276191295	10.16	10.16	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	558	14075678	13992442	0.50	0.50	-	-
(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	24042	7574048	6913313	0.27	0.27	-	-
	Sub -Total (B)(2)	4421100	355827546	346241433	12.69	12.68	-	-
(B)	Total Public Shareholding B=(B)(1)+(B)(2)	4422132	548635963	538662241	19.56	19.56	N/A	N/A
	TOTAL (A) +(B)	4422163	2804532619	2794558897	100.00	99.98	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued				N/A		N/A	N/A
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	1	5 93 847	5 93 847	0.00	0.02	0	0.00
	Sub - Total (C)	1	5 93 847	5 93 847	0.00	0.02		
	GRAND TOTAL (A)+(B)+(C)	44 22 164	2 80 51 26 466	2 79 51 52 744	100.00	100.00	0	0.00

(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 percentage	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 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

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

Not Applicable