



Reliance Power Limited
Dhirubhai Ambani Knowledge City
H Block, 1st Floor, Koparkhairane
Thane Belapur Road
Navi Mumbai 400 710, India

Tel: +91 22 3037 3333
Fax: +91 22 3038 5169
www.reliancepower.co.in

Date : January 20, 2014

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com /
corp.compliance@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmlist@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

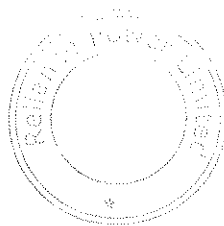
Sub: Shareholding Pattern for the quarter ended December 31, 2013

Pursuant to Clause 35 of the Listing Agreement with you, we submit herewith Shareholding Pattern of the Company for the quarter ended December 31, 2013.

Kindly take the same on record.

Yours faithfully
For Reliance Power Limited


Ramaswami Kalidas
Company Secretary and Manager

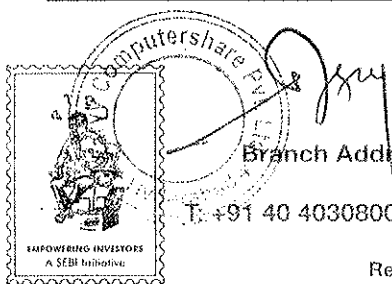


Encl: As above

R Kalidas
R Kalidas
Company Secretary

(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED				Class of Security : EQUITY					
Scrip Code : BSE 532939, NSE : RPOWER				Quarter Ended: 31 st December 2013					
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 (IX=VIII/IV*100)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals/Hindu Undivided Family	12	2212425	2212425	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	18	2101182579	2101182579	74.92	74.91	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)	30	2103395004	2103395004	75.00	74.98	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)	30	2103395004	2103395004	75.00	74.98	0	0.00	
(B)	Public Shareholding						N/A	N/A	
(1)	Institutions						N/A	N/A	
(a)	Mutual Funds /UTI	143	12733821	12634636	0.45	0.45	-	-	
(b)	Financial Institutions/Banks	342	16276956	16249496	0.58	0.58	-	-	
(c)	Central Government/State Government(s)	84	386210	159022	0.01	0.01	-	-	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-	
(e)	Insurance Companies	26	117681455	117680675	4.20	4.20	-	-	
(f)	Foreign Institutional Investors	451	180585652	180558409	6.44	6.44	-	-	
(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)	1046	327664094	327282238	11.68	11.68	0	0.00	

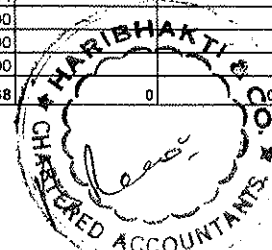


Karvy Computershare Private Limited

Branch Address : Madhura Estates, Municipal No. 1-9/13/C, Plot No. 13 & 13C, Survey No. 74 & 75, Madhapur Village, Hyderabad - 500 081, Andhra Pradesh, India.

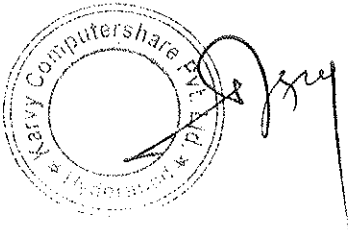
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(2) Non-Institutions								
(a) Bodies Corporate	9050	51179334	51060226	1.82	1.82	N/A	N/A	
(b) Individuals:								
i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	4094533	290510101	282293109	10.36	10.36	-	-	
ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	851	24123532	24123532	0.86	0.86	-	-	
(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	22303	7669176	7053257	0.27	0.27	-	-	
Sub -Total (B)(2)	4126747	373482143	364530124	13.31	13.31	-	-	
(B) Total Public Shareholding B=(B)(1)+(B)(2)	4127793	701146237	681812362	25.00	25.00	N/A	N/A	
TOTAL (A) +(B)	4127823	2804541241	2795207366	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 85 225	5 85 225	0.00	0.02	0	0.00	
Sub - Total (C)	1	5 85 225	5 85 225	0.00	0.02			
GRAND TOTAL (A)+(B)+(C)	41 27 824	2 80 51 26 466	2 79 57 92 591	100.00	100.00	0	0.00	

* GDR holding considered as Public Shareholding.
* Shareholding Percentages are rounded off to two decimals.



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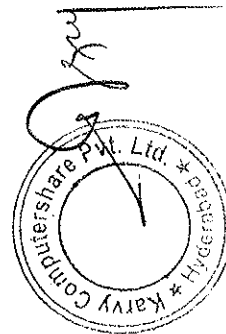
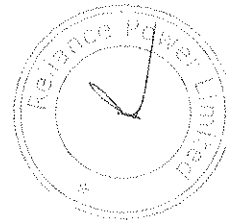




RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 31.12.2013)
(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 (XII)
		Number of Shares held	As a % of grand total (A)+(B)+(C)	No.	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)	(ix)	(x)	(xi)	(xii)	
1	Reliance Infrastructure Limited	1 02 39 98 193	36.50	-	-	-	-	-	0.00	36.50	
2	AAA Project Ventures Private Limited	53 73 87 801	19.16	-	-	-	-	-	0.00	19.16	
3	Reliance Enterprises And Ventures Private Limited	26 77 76 331	9.55	-	-	-	-	-	0.00	9.55	
4	AAA International Capital Private Limited	26 77 76 331	9.55	-	-	-	-	-	0.00	9.55	
5	Reliance Capital Ltd	41 17 823	0.15	-	-	-	-	-	0.00	0.15	
6	Kokila D. Ambani	9 16 461	0.03	-	-	-	-	-	0.00	0.03	
7	Avil D. Ambani	4 85 792	0.02	-	-	-	-	-	0.00	0.02	
8	Jai Anmol A. Ambani	4 17 439	0.01	-	-	-	-	-	0.00	0.01	
9	Tina A. Ambani	4 12 708	0.01	-	-	-	-	-	0.00	0.01	
10	REL Utility Engineers Limited	1 25 000	0.00	-	-	-	-	-	0.00	0.00	
11	Reliance Innovations Private Limited	1 000	0.00	-	-	-	-	-	0.00	0.00	
12	Shri. Jai Anshul A. Ambani	25	0.00	-	-	-	-	-	0.00	0.00	
	TOTAL	2 10 33 95 004	74.98						0.00	74.98	

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



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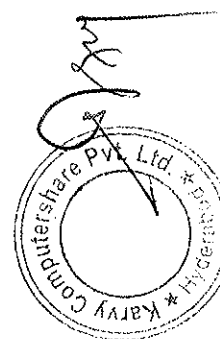
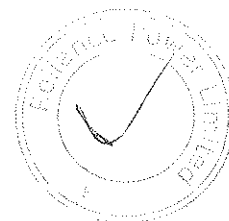
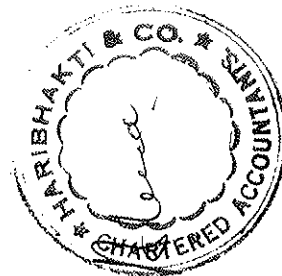
RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 31.12.2013)

(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	
1	Life Insurance Corporation Of India	113045638	4.03	-	-	-	-	4.03
	TOTAL	113045638	4.93					4.03

(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



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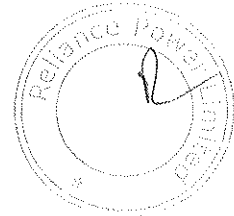
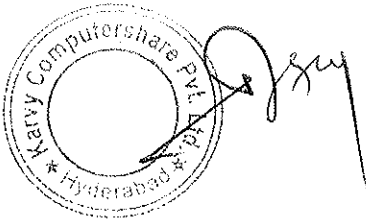
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RELIANCE POWER LIMITED
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(d) Statement showing details of locked -in shares

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}	Promoter/ Promoter Group/ Public
	Nil	0	0.00	
	TOTAL	0	0.00	



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RELIANCE POWER LIMITED
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II(a) Statement showing details of Depository Receipts (DRs)

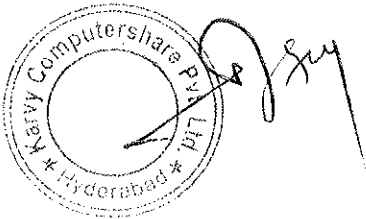
Sr No	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares(i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	GDR	585225	585225	0.02
TOTAL			5 85 225	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



Certified True Copy
For Reliance Power Limited


R Kalidas
Company Secretary



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