

October 19, 2013

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](mailto:corp.relations@bseindia.com) /  
[corp.compliance@bseindia.com](mailto: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](mailto:cmlist@nse.co.in) /  
[neaps@nse.co.in](mailto:neaps@nse.co.in)  
**NSE Symbol : RPOWER**

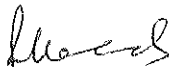
Dear Sir,

**Sub: Shareholding Pattern for the quarter ended September 30, 2013**

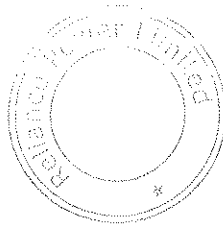
Pursuant to Clause 35 of the Listing Agreement with you, we submit herewith Shareholding Pattern of the Company for the quarter ended September 30, 2013.

Kindly take the same on record.

Yours faithfully  
For **Reliance Power Limited**



Ramaswami Kalidas  
Company Secretary and Manager

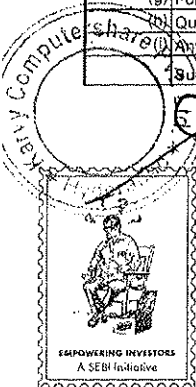


Encl: As above

*R Kalidas*  
R Kalidas  
Company Secretary

**(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

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	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	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)	29	2103394849	2103394849	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)	29	2103394849	2103394849	75.00	74.98	0	0.00
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	154	13132911	13028638	0.47	0.47	-	-
(b)	Financial Institutions/Banks	343	16251715	16224172	0.58	0.58	-	-
(c)	Central Government/State Government(s)	87	385460	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	168527604	168500286	6.01	6.01	-	-
(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)	1061	315980145	315592993	11.27	11.26	0	0.00



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

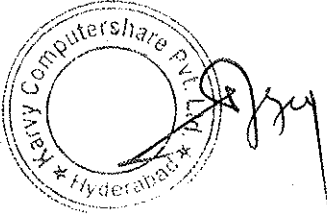
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Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

(2) Non-Institutions							
(a) Bodies Corporate	9262	59960533	59841399	2.14	2.14	N/A	N/A
(b) Individuals:							
i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	4163340	293422318	285119744	10.46	10.46	-	-
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh.	833	24088137	24088137	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	22744	7695259	7075550	0.27	0.27	-	-
Sub -Total (B)(2)	4196179	385166247	376124830	13.73	13.73	-	-
(B) Total Public Shareholding B=(B)(1)+(B)(2)	4197240	701146392	691717823	25.00	25.00	N/A	N/A
TOTAL (A) +(B)	4197269	2804541241	2795112672	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 97 270	2 80 51 26 466	2 79 56 97 897	100.00	100.00	0	0.00

\* GDR holding considered as Public Shareholding.



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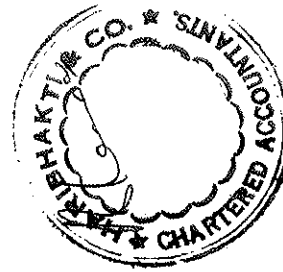
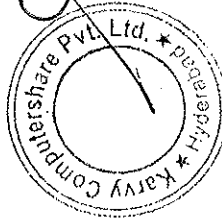
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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.09.2013)  
**(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

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 (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a) (VII)	Number of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)			
1	Reliance Infrastructure Limited	102,39,98,193	36.50	-	-	-	-	-	-	-	-	36.50	
2	AAA Project Ventures Private Limited	53,73,87,901	19.16	-	-	-	-	-	-	-	-	19.16	
3	Reliance Enterprises And Ventures Private Limited	26,77,76,331	9.55	-	-	-	-	-	-	-	-	9.55	
4	AAA International Capital Private Limited	26,77,76,331	9.55	-	-	-	-	-	-	-	-	9.55	
5	Reliance Capital Ltd	41,17,823	0.15	-	-	-	-	-	-	-	-	0.15	
6	Kokila D. Ambani	9,16,306	0.03	-	-	-	-	-	-	-	-	0.03	
7	Anil D Ambani	4,65,792	0.02	-	-	-	-	-	-	-	-	0.02	
8	Jai Anmol A Ambani	4,17,439	0.01	-	-	-	-	-	-	-	-	0.01	
9	Tina A Ambani	4,12,708	0.01	-	-	-	-	-	-	-	-	0.01	
10	REL Utility Engineers Limited	1,25,000	0.00	-	-	-	-	-	-	-	-	0.00	
11	Reliance Innovations Private Limited	1,000	0.00	-	-	-	-	-	-	-	-	0.00	
12	Shri Jai Anshul A. Ambani	25	0.00	-	-	-	-	-	-	-	-	0.00	
	<b>TOTAL</b>	<b>2 10 33 94 849</b>	<b>74.98</b>									<b>74.98</b>	

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



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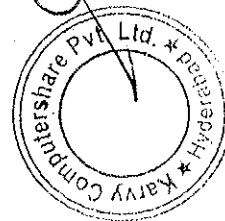
**RELiance POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.09.2013)

(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
	<b>TOTAL</b>	<b>113045638</b>	<b>4.03</b>					<b>4.03</b>

(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) wrth 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
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>					<b>0.00</b>



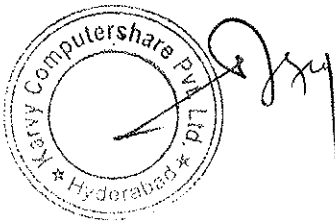
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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.09.2013)

(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	
	<b>TOTAL</b>	0	0.00	



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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.09.2013)

II(a) Statement showing details of Depository Receipts (DRs)

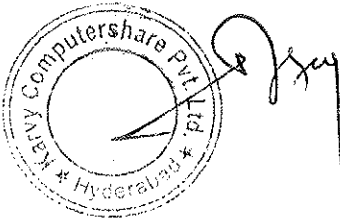
Sr No	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	GDR	585225	585225	0.02
	<b>TOTAL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

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
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

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*  
R Kalidas  
Company Secretary



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