

Date : October 18, 2014

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Telephone: 2272 8013 / 8015 / 8058 / 8307  
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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 Sirs,

**Sub: Shareholding Pattern for the quarter ended September 30, 2014**

Pursuant to Clause 35 of the Listing Agreement with you, we submit herewith Shareholding Pattern of the Company for the quarter ended September 30, 2014.

Kindly take the same on record.

Yours faithfully  
For Reliance Power Limited

  
Ramaswami Kalidas  
Company Secretary and Manager



Encl: As above

R Kalidas  
Company Secretary

(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 <sup>th</sup> September 2014			
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	20	2101182579	2101182579	74.92	74.91	187500000	8.92
(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
	<b>Sub -Total (A)(1)</b>	<b>32</b>	<b>2103395004</b>	<b>2103395004</b>	<b>75.00</b>	<b>74.98</b>	<b>187500000</b>	<b>8.91</b>
(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
	<b>Sub -Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>32</b>	<b>2103395004</b>	<b>2103395004</b>	<b>75.00</b>	<b>74.98</b>	<b>187500000</b>	<b>8.91</b>
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	144	16591730	16492595	0.59	0.59	-	-
(b)	Financial Institutions/Banks	338	15230227	15202767	0.54	0.54	-	-
(c)	Central Government/State Government(s)	85	385920	159292	0.01	0.01	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	26	117651455	117650675	4.20	4.19	-	-
(f)	Foreign Institutional Investors	467	178107051	178079822	6.35	6.35	-	-
(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	-	-
	<b>Sub -Total (B)(1)</b>	<b>1060</b>	<b>327966383</b>	<b>327585151</b>	<b>11.69</b>	<b>11.69</b>		<b>0.00</b>



Karvy Computershare Private Limited

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

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(2) Non-Institutions								
(a) Bodies Corporate	8674	48909641	48790782	1.74	1.74	N/A	N/A	
(b) Individuals:								
i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	3876725	289058017	281085763	10.30	10.30	-	-	
ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	990	26758037	26758037	0.95	0.95	-	-	
(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	21309	8441366	7845531	0.30	0.30	-	-	
Sub - Total (B)(2)	3907698	373167061	364480113	13.30	13.30	-	-	
(B) Total Public Shareholding B=(1)+(B)(2)	3908758	701133444	692065264	25.00	24.99	N/A	N/A	
TOTAL (A) +(B)	3908790	2804528448	2795460268	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 98 018	5 98 018	0.00	0.02	0	0.00	
Sub - Total (C)	1	5 98 018	5 98 018	0.00	0.02	0	0.00	
GRAND TOTAL (A)+(B)+(C)	39 08 791	2 80 51 26 466	2 79 60 58 286	100.00	100.00	187500000	6.68	

\* GDR holding considered as Public Shareholding.

\* Shareholding Percentages are rounded off to two decimals.



*B. Nee*



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**RELIANCE POWER LIMITED**  
 (SHAREHOLDING PATTERN - 30.09.2014)  
 (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)	Number Of Shares	As a percentage (V)=(V)/(III)*100	As a % of grand total (A)+(B)+ (C) of sub-clause (f) (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		
1	Reliance Infrastructure Limited	1 18 39 98 193	42.21	187500000	15.84	6.66	-	-	-	0.00	42.21	
2	AAA Project Ventures Private Limited	53 73 87 901	19.16	-	-	0.00	-	-	-	0.00	19.16	
3	AAA International Capital Private Limited	28 77 76 331	9.55	-	-	0.00	-	-	-	0.00	9.55	
4	Reliance Enterprises And Ventures Private Limited	10 77 76 331	3.84	-	-	0.00	-	-	-	0.00	3.84	
5	Reliance Capital Ltd	41 17 823	0.15	-	-	0.00	-	-	-	0.00	0.15	
6	Kokila D. Ambani	9 16 461	0.03	-	-	0.00	-	-	-	0.00	0.03	
7	Anil D Ambani	4 65 792	0.02	-	-	0.00	-	-	-	0.00	0.02	
8	Jai Anmol A Ambani	4 17 435	0.01	-	-	0.00	-	-	-	0.00	0.01	
9	Tina A Ambani	4 12 708	0.01	-	-	0.00	-	-	-	0.00	0.01	
10	REL Utility Engineers Limited	1 25 000	0.00	-	-	0.00	-	-	-	0.00	0.00	
11	Reliance Innoventures Private Limited	1 000	0.00	-	-	0.00	-	-	-	0.00	0.00	
12	Shri Jai Anshul A. Ambani	25	0.00	-	-	0.00	-	-	-	0.00	0.00	
	<b>TOTAL</b>	<b>2 10 33 95 004</b>	<b>74.98</b>	<b>18 75 00 000</b>	<b>15.84</b>	<b>6.66</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</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.



*A.P.*





**RELiance POWER LIMITED**

(SHAREHOLDING PATTERN - 30.09.2014)

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



*A. R.*



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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.09.2014)

(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>	<b>0</b>	<b>0.00</b>	



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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.09.2014)

**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	598018	598018	0.02
	<b>TOTAL</b>		<b>5 98 018</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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