

Date : July 25, 2015

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 : [cmclist@nse.co.in](mailto:cmclist@nse.co.in) /  
[neaps@nse.co.in](mailto:neaps@nse.co.in)  
**NSE Symbol : RPOWER**

Dear Sirs,

**Ref. : Your email**

**Sub: Resubmission of Shareholding Pattern for the quarter ended June 30, 2015**

As required, we resubmit herewith the Shareholding Pattern of the Company for the quarter ended June 30, 2015, pursuant to Clause 35 of the Listing Agreement entered with you.

Kindly take the same on record.

Yours faithfully  
For **Reliance Power Limited**



**Ramaswami Kalidas**  
**Company Secretary and Manager**



Encl: As above

**(a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company: RELIANCE POWER LIMITED								
Scrip Code : BSE 532939, NSE : RPOWER		Class of Security : EQUITY						
Quarter ended: 30th June 2015								
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)	Share Holding of 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	21	2101182579	2101182579	74.92	74.91	955099933	45.46
(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>33</b>	<b>2103395004</b>	<b>2103395004</b>	<b>75.00</b>	<b>74.98</b>	<b>955099933</b>	<b>45.41</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>33</b>	<b>2103395004</b>	<b>2103395004</b>	<b>75.00</b>	<b>74.98</b>	<b>955099933</b>	<b>45.41</b>
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	149	28329361	28234964	1.01	1.01	-	-
(b)	Financial Institutions/Banks	335	14988235	14960825	0.53	0.53	-	-
(c)	Central Government/State Government(s)	85	378940	175457	0.01	0.01	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	24	117651455	117650737	4.20	4.19	-	-
(f)	Foreign Institutional Investors	323	128864579	128837412	4.59	4.59	-	-
(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>916</b>	<b>290212570</b>	<b>289859395</b>	<b>10.35</b>	<b>10.35</b>	<b>0</b>	<b>0.00</b>



For Reliance Power Limited

R Kalidas

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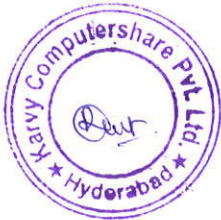
Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.



<b>(2) Non-Institutions</b>								
(a) Bodies Corporate	8211	43058746	42937826	1.54	1.54	N/A	N/A	
i. ESOP Trust	1	8500000	8500000	0.30	0.30	-	-	
(b) Individuals:								
i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	3743230	310660132	302912650	11.07	11.07	-	-	
ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	1515	39102698	39102698	1.39	1.39	-	-	
(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	20906	9600620	9040460	0.34	0.34	-	-	
<b>Sub -Total (B)(2)</b>	<b>3773863</b>	<b>410922196</b>	<b>402493634</b>	<b>14.65</b>	<b>14.65</b>	-	-	
(B) Total Public Shareholding B=(B)(1)+(B)(2)	3774779	701134766	692353029	25.00	24.99	N/A	N/A	
<b>TOTAL (A) +(B)</b>	<b>3774812</b>	<b>2804529770</b>	<b>2795748033</b>	<b>100.00</b>	<b>99.98</b>	-	-	
(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 96 696	5 96 696	0.00	0.02	0	0.00	
<b>Sub - Total (C)</b>	<b>1</b>	<b>5 96 696</b>	<b>5 96 696</b>	<b>0.00</b>	<b>0.02</b>			
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>37 74 813</b>	<b>2 80 51 26 466</b>	<b>2 79 63 44 729</b>	<b>100.00</b>	<b>100.00</b>	<b>955099933</b>	<b>34.05</b>	

\* GDR holding considered as Public Shareholding.

\* Shareholding Percentages are rounded off to two decimals.



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**RELiance POWER LIMITED**

(SHAREHOLDING PATTERN - 30.06.2015)

(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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a)	Number of warrants held	As a % of number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Number of underlying shares assuming full conversion of warrants and convertible securities	As a % of diluted share capital		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)			
1	Reliance Infrastructure Limited	1 18 39 98 193	42.21	6 125 99 933	51.74	21.84	-	-	-	0.00	42.21			
2	Reliance Project Ventures And Management Private Limited	53 73 87 901	19.16	3 425 000 000	63.73	12.21	-	-	-	0.00	19.16			
3	Reliance Infra Development Private Limited (Formerly known as AAA International Capital Private Limited)	37 55 52 662	13.39	-	-	0.00	-	-	-	0.00	13.39			
4	Reliance Capital Ltd	41 17 823	0.15	-	-	0.00	-	-	-	0.00	0.15			
5	Kokila D. Ambani	9 16 461	0.03	-	-	0.00	-	-	-	0.00	0.03			
6	Anil D Ambani	4 65 792	0.02	-	-	0.00	-	-	-	0.00	0.02			
7	Jai Anmol A Ambani	4 17 439	0.01	-	-	0.00	-	-	-	0.00	0.01			
8	Tina A Ambani	4 12 708	0.01	-	-	0.00	-	-	-	0.00	0.01			
9	REL Utility Engineers Limited	1 25 000	0.00	-	-	0.00	-	-	-	0.00	0.00			
10	Reliance Innoventures Private Limited	1 000	0.00	-	-	0.00	-	-	-	0.00	0.00			
11	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>95 50 99 933</b>	<b>45.41</b>	<b>34.05</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.



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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.06.2015)

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	
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>

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



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**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.06.2015)

**(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(l)(a) above}	Promoter/ Promoter Group/ Public
	Nil	0	0.00	
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	



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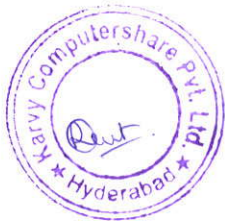
**RELIANCE POWER LIMITED**  
(SHAREHOLDING PATTERN - 30.06.2015)

**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	596696	596696	0.02
	<b>TOTAL</b>		<b>5 96 696</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>



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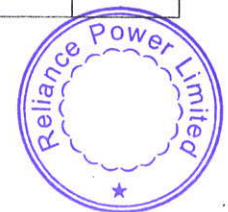
III(a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Category Code	Category of Shareholder	No. of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family						
	(b) Central Government/State Governments						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any Other (Specify)						
	Sub -Total (A)(1)						
(2)	Foreign						
	(a) Individuals(Non-Resident Individuals/Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Qualified Foreign Investor						
	(e) Any Other (Specify)						
	Sub -Total (A)(2)						
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual Funds /UTI						
	(b) Financial Institutions/Banks						
	(c) Central Government/State Governments						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Qualified Foreign Investor						
	(i) Any Other (Specify)						
	Sub -Total (B)(1)						
(2)	Non-Institutions						
	(a) Bodies Corporate						
	(b) i.Individual shareholders holding nominal sharecapital up to Rs.1Lakh.						
	ii.Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.						
	(c) Qualified Foreign Investor						
	(d) Any Other (Specify)						
	1 NRIs/OCBs						
	Sub -Total (B)(2)						
	Total Public Shareholding B=(B)(1)+(B)(2)						
	TOTAL (A) +(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	GRAND TOTAL (A)+(B)+(C)						

Not Applicable

For Reliance Power Limited

R Kalidas  
Company Secretary



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