

(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 September 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				
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=VIII/IV*100)
(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	19	2101182579	2101182579	74.92	74.91	1197972433	57.01
(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	2103395004	2103395004	75.00	74.98	1197972433	56.95
(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	2103395004	2103395004	75.00	74.98	1197972433	56.95
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	143	29379278	29284881	1.05	1.05	-	-
(b)	Financial Institutions/Banks	333	15371399	15343989	0.55	0.55	-	-
(c)	Central Government/State Government(s)	85	383415	182122	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	317	123835650	123808531	4.42	4.41	-	-
(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)	902	286621197	286270260	10.22	10.22	0	0.00

**Certified True Copy
For Reliance Power Limited**

**R Kalidas
Company Secretary**

Karvy Computershare Private Limited

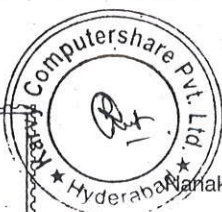
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(2) Non-Institutions							
(a) Bodies Corporate	8106	39540032	39420617	1.41	1.41	N/A	N/A
i. ESOP Trust	1	8500000	8500000	0.30	0.30	-	-
(b) Individuals:							
i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	3702592	314552264	306899299	11.21	11.21	-	-
ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	1650	41963422	41963422	1.50	1.50	-	-
(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	20873	9957851	9400050	0.36	0.35	-	-
Sub -Total (B)(2)	3733222	414513569	406183388	14.78	14.78	-	-
(B) Total Public Shareholding B=(B)(1)+(B)(2)	3734124	701134766	692453648	25.00	24.99	N/A	N/A
TOTAL (A) +(B)	3734155	2804529770	2795848652	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 96 696	5 96 696	0.00	0.02	0	0.00
Sub - Total (C)	1	5 96 696	5 96 696	0.00	0.02		
GRAND TOTAL (A)+(B)+(C)	37 34 156	2 80 51 26 466	2 79 64 45 348	100.00	100.00	1197972433	42.71

* GDR holding considered as Public Shareholding.

* Shareholding Percentages are rounded off to two decimals.



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RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 30.09.2015)
(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
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number Of Shares	As a percentage (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub- clause (i) (a)	Number of warrants held	As a % of total 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 18 39 98 193	42.21	702972433	59.37	25.06	-	-	-	0.00	42.21	
2	Reliance Project Ventures And Management Private Limited	53 73 87 901	19.16	387500000	68.39	13.10	-	-	-	0.00	19.16	
3	Reliance Infrastructure Private Limited (Formerly known as AAA International Capital Private Limited)	37 55 52 662	13.39	127500000	33.95	4.55	-	-	-	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	Crest Logistics And Engineers Private 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	
	TOTAL	2 10 33 95 004	74.98	1 19 79 72 433	56.95	42.71				0.00	74.98	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.
includes 23,30,00,000 shares on which lien has been marked physically.



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RELANCE POWER LIMITED

(SHAREHOLDING PATTERN - 30.09.2015)

1(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	4.03					4.03

1(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
	TOTAL	0	0.00					0.00



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



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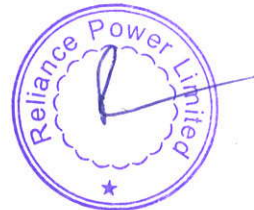
RELIANCE POWER LIMITED
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II(a) Statement showing details of Depository Receipts (DRs)

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	596696	596696	0.02
	TOTAL		5 96 696	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



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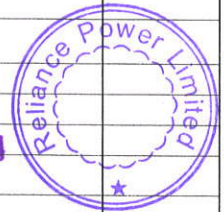
III(a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

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

**Certified True Copy
For Reliance Power Limited**

**R Kalidas
Company Secretary**



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