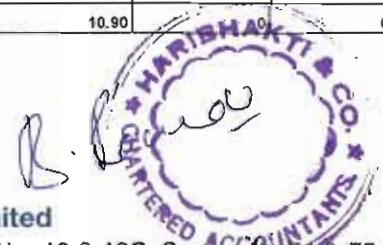


(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE POWER LIMITED								
Scrip Code : BSE 532939, NSE : RPOWER					Class of Security : EQUITY			
Quarter ended: 31 st December 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			
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)	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	475000000	22.61
(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	475000000	22.58
(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	475000000	22.58
(B)	Public Shareholding						N/A	N/A
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	148	17364244	17265109	0.62	0.62	-	-
(b)	Financial Institutions/Banks	336	15428206	15400796	0.55	0.55	-	-
(c)	Central Government/State Government(s)	84	385910	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	326	155053258	155026091	5.53	5.53	-	-
(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)	920	305883073	306501963	10.91	10.90	0.00	0.00



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(2)	Non-Institutions							
(a)	Bodies Corporate	8506	44731820	44613312	1.59	1.59	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	3834551	301647188	293759743	10.75	10.75	-	-
	ii Individual shareholders holding nominal share capital in excess of Rs 1 Lakh.	1196	31372906	31372906	1.12	1.12	-	-
(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	21155	8998729	8411418	0.32	0.32	-	-
	Sub - Total (B)(2)	3865409	395250643	386657379	14.09	14.09	-	-
(B)	Total Public Shareholding B=(1)+(B)(2)	3866329	701133718	692159342	25.00	24.99	N/A	N/A
	TOTAL (A) +(B)	3866360	2804528720	2795554348	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 97 746	5 97 746	0.00	0.02	0	0.00
	Sub - Total (C)	1	5 97 746	5 97 746	0.00	0.02		
	GRAND TOTAL (A)+(B)+(C)	38 66 361	2 80 51 26 466	2 79 61 52 092	100.00	100.00	475000000	16.93

* GDR holding considered as Public Shareholding

* Shareholding Percentages are rounded off to two decimals



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

RELANCE POWER LIMITED
(SHAREHOLDING PATTERN - 31.12.2014)
(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
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number Of Shares	As a percentage (A)/(B)+(C)	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)	(viii)	(ix)	(x)	(xi)	(xii)		
1	Reliance Infrastructure Limited	1 18 39 98 193	42.21	187500000	15.84	6.68	-	-	-	0.00	42.21		
2	Reliance Project Ventures And Management Private Limited	53 73 87 901	19.16	287500000	53.50	10.25	-	-	-	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 16 481	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 Innovations Private Limited	1 000	0.00	-	-	0.00	-	-	-	0.00	0.00		
11	Shri Jai Anshul A. Ambani	29	0.00	-	-	0.00	-	-	-	0.00	0.00		
	TOTAL	2 10 33 95 004	74.98	47 50 00 000	22.58	16.93	-	-	-	0.00	74.98		

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





RELiance POWER LIMITED
(SHAREHOLDING PATTERN - 31.12.2014)

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	
	TOTAL	113045638	4.03					4.03	

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	
	TOTAL	0	0.00					0.00	



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RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 31.12.2014)

(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	
	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	597746	597746	0.02
	TOTAL		5 97 746	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



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