

Format of Holding of Specified securities

1. Name of Listed Entity : **RELIANCE POWER LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **BSE - 532939 NSE-RPOWER / Reliance Power Limited / Equity**
3. Share Holding Pattern Filed under: Reg.31(1)(b) for the quarter ended 31.03.2016.
 - a. if under 31(1)(b) then indicate the report for the quarter ending

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding as a % of total no of shares (Calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demater-ialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class :Equity	Class :NA	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	11	2103395004	0	0	2103395004	75.00	2103395004	0	2103395004	74.98	0	75.00	0	0.00	1051520433	49.99	2103395004
(B)	Public	3665034	692634766	0	0	692634766	24.70	692634766	0	692634766	24.70	0	24.70	0	0.00	0	0.00	684082273
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	596696	0	0	596696	NA	596696	0	596696	0.02	0	NA	0	0.00	0	0.00	596696
(C2)	Shares held by Employees Trusts	1	8500000	0	0	8500000	0.30	8500000	0	8500000	0.30	0	0.30	0	0.00	0	0.00	8500000
	Total:	3665047	2805126466	0	0	2805126466	100.00	2805126466	0	2805126466	100.00	0	100.00	0	0.00	1051520433	37.49	2796573973

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demater-ialized form	
									No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class :Equity	Class :NA	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)			
(1)	Indian		5	2212425	0	0	2212425	0.08	2212425	0	2212425	0.08	0	0	0	0	0	2212425	
(a)	Individuals/Hindu undivided Family																		
1	Anil D. Ambani			465792	0	0	465792	0.02	465792	0	465792	0.02	0	0.02	0	0	0	465792	
2	Jai Anshul A Ambani			25	0	0	25	0.00	25	0	25	0.00	0	0.00	0	0	0	25	
3	Jaiamol A. Ambani			417439	0	0	417439	0.01	417439	0	417439	0.01	0	0.01	0	0	0	417439	
4	Kokila D Ambani			916461	0	0	916461	0.03	916461	0	916461	0.03	0	0.03	0	0	0	916461	
5	Tina A Ambani			412708	0	0	412708	0.01	412708	0	412708	0.01	0	0.01	0	0	0	412708	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
(d)	Any Other		6	2101182579	0	0	2101182579	74.92	2101182579	0	2101182579	74.91	0	74.91	0	0.00	1051520433	50.04	2101182579
1	Reliance Project Ventures And Management Private Limited			537387901	0	0	537387901	19.16	537387901	0	537387901	19.16	0	19.16	0	0	297500000	55.36	537387901
2	Reliance Infradevelopment Private Limited			347552662	0	0	347552662	12.39	347552662	0	347552662	12.39	0	12.39	0	0	127500000	36.69	347552662
3	Reliance Infrastructure Limited *			1211998193	0	0	1211998193	43.22	1211998193	0	1211998193	43.21	0	43.21	0	0	626520433	51.69	1211998193
4	Reliance Innoventures Private Limited			1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	0	0.00	1000
5	Reliance Capital Limited			4117823	0	0	4117823	0.15	4117823	0	4117823	0.15	0	0.15	0	0.00	0	0.00	4117823
6	Crest Logistics And Engineers Private Limited			125000	0	0	125000	0.00	125000	0	125000	0.00	0	0.00	0	0.00	0	0.00	125000
	Sub-Total (A)(1)		11	2103395004	0	0	2103395004	75.00	2103395004	0	2103395004	74.98	0.00	74.98	0.00	0.00	1051520433	50.04	2103395004
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+ (A)(2)		11	2103395004	0	0	2103395004	75.00	2103395004	0	2103395004	74.98	0	74.98	0	0.00	1051520433	49.99	2103395004

* Includes 22,70,00,000 shares on which lien has been marked physically.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - NA

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class :Equity	Class :NA									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)		(XIV)		
(1) Institutions																			
(a) Mutual Funds			149	42946496	0	0	42946496	1.53	42946496	0	42946496	1.53	0	1.53	0	0.00	NA	NA	42852124
(b) Venture Capital Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Alternate Investment Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Foreign Portfolio Investors			46	80561436	0	0	80561436	2.87	80561436	0	80561436	2.87	0	2.87	0	0.00	NA	NA	80561436
(f) Financial Institutions/Banks			329	15230100	0	0	15230100	0.54	15230100	0	15230100	0.54	0	0.54	0	0.00	NA	NA	15202690
(g) Insurance Companies			24	117651455	0	0	117651455	4.20	117651455	0	117651455	4.20	0	4.20	0	0.00	NA	NA	117650737
LIFE INSURANCE CORPORATION OF INDIA			13	113045120	0	0	113045120	4.03	113045120	0	113045120	4.03	0	4.03	0	0.00	NA	NA	113045120
(h) Provident Funds/Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i) Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Foreign Institutional Investors			276	37239588	0	0	37239588	1.33	37239588	0	37239588	1.33	0	1.33	0	0.00	NA	NA	37212469
Sub Total (B)(1)			824	293629075	0	0	293629075	10.47	293629075	0	293629075	10.47	0	10.47	0	0	NA	NA	293479456
(2) Central Government/ State Government(s)/ President of India			85	384828	0	0	384828	0.01	384828	0	384828	0.01	0	0.01	0	0.00	NA	NA	183562
Sub Total (B)(2)			85	384828	0	0	384828	0.01	384828	0	384828	0.01	0.00	0.01	0.00	0.00	NA	NA	183562
(3) Non-Institutions																			
(a) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs			3635157	324539459	0	0	324539459	11.57	324539459	0	324539459	11.57	0	11.57	0	0.00	NA	NA	317002712
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs			557	29022092	0	0	29022092	1.03	29022092	0	29022092	1.03	0	1.03	0	0.00	NA	NA	29022092
(b) NBFCs Registered with RBI			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c) Employee Trusts			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d) Overseas Depositories (Holding DRs) (Balancing figure)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e) Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
TRUSTS			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
NON RESIDENT INDIANS			20622	9536727	0	0	9536727	0.34	9536727	0	9536727	0.34	0	0.34	0	0.00	NA	NA	8997151
CLEARING MEMBERS			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
BODIES CORPORATES																			
Domestic			7766	35490933	0	0	35490933	1.27	35490933	0	35490933	1.27	0	1.27	0	0.00	NA	NA	35373119
Overseas			23	31652	0	0	31652	0.00	31652	0	31652	0.00	0	0.00	0	0.00	NA	NA	24181
Sub Total (B)(3)			3664125	398620863	0	0	398620863	14.21	398620863	0	398620863	14.21	0	14.21	0	0	NA	NA	390419255
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			3665034	692634766	0	0	692634766	24.70	692634766	0	692634766	24.69	0	24.70	0.00	0.00	NA	NA	684082273

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NA

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which were frozen etc. : 88,700 number of shareholders, 9,79,369 outstanding shares, lying in the "Reliance Power Limited - Unclaimed Suspense Account" (Under Demerger of RNRL) and 5,699 number of shareholders, 1,48,878 shares, lying in the "Reliance Power Limited - Unclaimed Shares Demat Suspense Account" (IPO) and the voting rights on the shares outstanding shall remain frozen till the rightful owner of such shares claims the shares.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding as a % of total no. of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class :Equity	Class :NA								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		1	596696	0	0	596696	0.02	596696	0	596696	0.02	0	0	0.00	0	0	596696
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	8500000	0	0	8500000	0.30	8500000	0	8500000	0.30	0	0	0.00	0	0	8500000
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		2	9096696	0	0	9096696	0.32	9096696	0	9096696	0.32	0	0	0	0	0	9096696

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.