

**Reliance Power Limited**

CIN: L40101MH1995PLC084687

2nd Floor, Reliance Centre
19, Walchand Hirachand
Marg, Ballard Estate
Mumbai 400 001
Tel: +91 22 30327000
Fax: +91 22 30327699
www.reliancepower.co.in

Date : July 19, 2014

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 /
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 : cmllist@nse.co.in /
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Sub: Shareholding Pattern for the quarter ended June 30, 2014

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

Kindly take the same on record.

Yours faithfully

For Reliance Power Limited

Ramaswami Kalidas
Company Secretary and Manager



Encl: As above

I(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 th June 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	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B)	As a percentage of (A+B+C)	No of Shares	As a percentage (IX=VIII/IV*100)
(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	19	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
	Sub -Total (A)(1)	31	2103395004	2103395004	75.00	74.98	187500000	8.91
(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	187500000	8.91
(B)	Public Shareholding							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	143	10628338	10529203	0.38	0.38	-	-
(b)	Financial Institutions/Banks	338	15402044	15374584	0.55	0.55	-	-
(c)	Central Government/State Government(s)	84	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	464	193586774	193559545	6.90	6.90	-	-
(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)	1055	337654531	337273299	12.04	12.04	0	0.00



Certified True Copy
For Reliance Power Limited

R Kalidas
Company Secretary

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.

T: +91 40 40308000 | F: +91 40 23420859 | e-mail: mailmanager@karvy.com | www.karvycomputershare.com

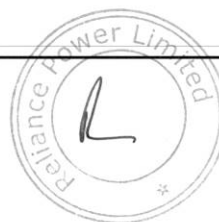
Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.

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



(2) Non-Institutions							
(a) Bodies Corporate	8907	48113412	47992283	1.72	1.72	N/A	N/A
(b) Individuals:							
i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	3927624	282812229	274748575	10.08	10.08	-	-
ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	879	24448022	24448022	0.87	0.87	-	-
(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	21405	8105250	7505740	0.29	0.29	-	-
Sub -Total (B)(2)	3958815	363478913	354694620	12.96	12.96	-	-
(B) Total Public Shareholding B=(B)(1)+(B)(2)	3959870	701133444	691967919	25.00	24.99	N/A	N/A
TOTAL (A) +(B)	3959901	2804528448	2795362923	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		
GRAND TOTAL (A)+(B)+(C)	39 59 902	2 80 51 26 466	2 79 59 60 941	100.00	100.00	187500000	6.68

* GDR holding considered as Public Shareholding.
* Shareholding Percentages are rounded off to two decimals.



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.

T: +91 40 40308000 | F: +91 40 23420859 | e-mail: mailmanager@karvy.com | www.karvycomputershare.com

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

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



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.
 T: +91 40 40308000 | F: +91 40 23420859 | e-mail: mailmanager@karvy.com | www.karvycomputershare.com

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

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

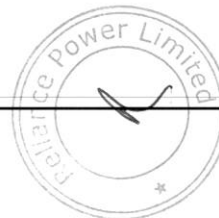
(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 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 98 143	42.21	187500000	15.84	6.68	-	-	-	0.00	42.21		
2	AAA Project Ventures Private Limited	53 73 87 941	19.16	-	-	0.00	-	-	-	0.00	19.16		
3	AAA International Capital Private Limited	26 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 17 828	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 65 798	0.02	-	-	0.00	-	-	-	0.00	0.02		
8	Jai Anmol A Ambani	4 17 438	0.01	-	-	0.00	-	-	-	0.00	0.01		
9	Tina A Ambani	4 12 704	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 Innovations 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		
	TOTAL	2 10 33 95 004	74.98	18 75 00 000	15.84	6.68							

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

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

KARVY Computershare





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.
T: +91 40 40308000 | F: +91 40 23420859 | e-mail: mailmanager@karvy.com | www.karvycomputershare.com

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

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

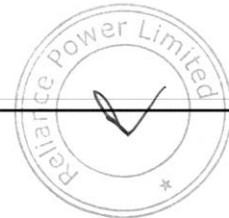
RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 30.06.2014)

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(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
	TOTAL	0	0.00					0.00



KARVY Computershare

RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 30.06.2014)

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	



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.

T: +91 40 40308000 | F: +91 40 23420859 | e-mail: mailmanager@karvy.com | www.karvycomputershare.com

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

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

RELIANCE POWER LIMITED
(SHAREHOLDING PATTERN - 30.06.2014)

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
	TOTAL		5 98 018	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



Certified True Copy
For Reliance Power Limited

R Kalidas
R Kalidas
Company Secretary



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.
T: +91 40 40308000 | F: +91 40 23420859 | e-mail: mailmanager@karvy.com | www.karvycomputershare.com

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

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