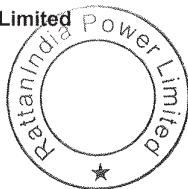


RattanIndia

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED (FORMERLY INDIABULLS POWER LIMITED.)			
BSE SCRIP CODE: 533122		NSE SYMBOL: RTNPOWER	
Class of Security:	EQUITY		
QUARTER ENDED:	30.06.2015		
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 (See note ii below)
Held by promoter/promoter group	0	0	0
Held by Public	2571500	100	0.08
Total:	2571500	100	0.08
* being outstanding stock options in force			
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
(i) Current capital of the Company		Rs.2952,93,33,530/- divided into 295,29,33,353 Equity shares of face value Rs. 10 each	
(ii) Capital of the Company assuming exercise of the outstanding convertible securities in full		Rs.2955,50,48,530/- divided into 295,55,04,853 Equity shares of face value Rs. 10 each	

For RattanIndia Power Limited

Gaurav Toshkhani
Company Secretary



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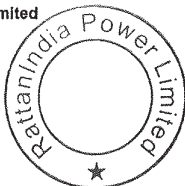
CIN: L40102DL2007PLC169082

RattanIndia

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35- SHAREHOLDING PATTERN AS ON 30.06.2015								
NAME OF THE COMPANY: RATTANINDIA POWER LIMITED (FORMERLY INDIABULLS POWER LIMITED.)								
BSE SCRIP CODE: 533122 & NSE SYMBOL- RTNPOWER								
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	1495000000	1495000000	50.63	50.63	1427987665	95.52
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others (IPL-PPSL Scheme Trust)	1	202500000	202500000	6.86	6.86	202500000	100.00
	Sub-Total A(1) :	3	1697500000	1697500000	57.49	57.49	1630487665	96.05
(2)	FOREIGN							
(a)	Individuals (NRIs/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)	Others	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 A=A(1)+A(2)	3	1697500000	1697500000	57.49	57.49	1630487665	96.05
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	8	7362459	7362459	0.25	0.25		
(b)	Financial Institutions /Banks	11	7847936	7847936	0.26	0.26		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	21	88569962	88569962	3.00	3.00		
(g)	Foreign Venture Capital Investors	2	428362342	428362342	14.51	14.51		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	42	532142699	532142699	18.02	18.02		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1335	284049651	284049651	9.62	9.62	219050000	77.12
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	134756	128314857	128278941	4.35	4.35		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	3004	134675513	134675513	4.56	4.56		
(c)	Others							
	Non-resident Indians	1200	10393587	10393587	0.35	0.35		
	Overseas Bodies Corporates	1	134236116	134236116	4.54	4.54		
	Clearing Members	105	894460	894460	0.03	0.03		
	Other Foreign Entities	2	30726470	22301470	1.04	1.04		
	Sub-Total B(2) :	140403	723290654	714829738	24.49	24.49		
	Total B=B(1)+B(2) :	140445	1255433353	1246972437	42.51	42.51		
	Total (A+B) :	140448	2952933353	2944472437	100.00	100.00	1849537665	62.63
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00		
1	promoter and promoter group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A+B+C) :	140448	2952933353	2944472437	100.00	100.00	1849537665	62.63
Note:	The Company has issued only one class of securities which is listed on Indian Stock Exchanges i.e. equity shares with voting rights							

For RattanIndia Power Limited

Gaurav Toshkhani
Company Secretary



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

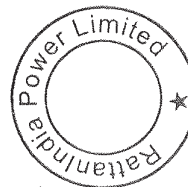
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (I)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held (A)+(B)+(C)	As a % of Grand Total (A)+(B)+(C)	No	As a percentage of sub-clause (i)(a)	Number of warrants held (V)(II)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(II)		(III)	(IV)	(V)	(VI)	(VII)	(IX)	(X)	(XI)	(XII)
1	RATTANINDIA INFRASTRUCTURE LIMITED	11790000	40.13	148300000	46.13	0	0.00	0.00	0.00	40.09
2	BR INFRANIS PRIVATE LIMITED	31000000	10.90	0	0.00	0	0.00	0.00	0.00	8.22
3	PL PFSL SCHEME TRUST	210250000	6.86	202500000	10.00	0	0.00	0.00	0.00	6.85
	Total	168750000	57.49	1630487665	96.05	0	0.00	0.00	0.00	55.17

(II) (c) 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	Number of shares held	Shares as a percentage of total number of shares (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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	FM LIMITED	393273458	13.32	0	0.00	0	0.00	13.31
2	INDIABULLS REAL ESTATE LIMITED	219050000	7.42	0	0.00	0	0.00	7.41
3	LNM INDIA INTERNET VENTURES LIMITED	134295116	4.54	0	0.00	0	0.00	4.55
4	GOLDMAN SACHS INDIA FUND LIMITED	40376795	1.37	0	0.00	0	0.00	1.37
5	AQUARIUS VENTURES PTE LTD	35098894	1.19	0	0.00	0	0.00	1.19
	Total	822027223	27.84	0	0.00	0	0.00	27.82

(II) (c) 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	Number of shares held	Shares as a percentage of total number of shares (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 % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	FM LIMITED	393273458	13.32	0	0.00	0	0.00	13.31
2	INDIABULLS REAL ESTATE LIMITED	219050000	7.42	0	0.00	0	0.00	7.41
	Total	612323458	20.74	0	0.00	0	0.00	20.72



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ii(d) Statement showing details of locked in shares

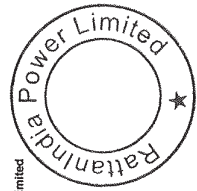
Sr. No.	Name of the shareholder	Number of locked in shares	Locked in Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above	Promoters / Promoter Group / Public
1	IRR INFRALANDS PRIVATE LIMITED	310000000	10.50	Promoter
	Total	310000000	10.50	Promoter

ii(e) Statement showing holding of Depository Receipts (DRs)

Sr. No.	Type of outstanding DRs(ADRs,GDRs,SDRs)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
1	None	0	0	0.00
	Total	0	0	0.00

ii(f) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

1	Name of the DR holder	Type of outstanding DRs(ADRs, GDRs,SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (Grand Total (A)+(B)+(C) indicated in statement at para (i)(a) above
1	None	N/A	0	0.00
	Total	N/A	0	0.00



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