

IPL-PPSL SCHEME TRUST

April 6, 2016

Scrip Code -533122

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNPOWER

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure of shareholding as of March 31, 2016 in RattanIndia Power Limited (formerly Indiabulls Power Limited.) ["the Company"] pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulations 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with Persons Acting in Concert (PACs), in the Company as of March 31, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For IPL - PPSL Scheme Trust

Hitnder Kumar

Authorized Signatory



Encl: as above

CC:

The Board of Directors
RattanIndia Power Limited
5th Floor, Tower - B, Worldmark 1, Aerocity
New Delhi - 110 037

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	RattanIndia Power Limited (formerly Indiabulls Power Limited.)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	IPL – PPSL Scheme Trust PACs: Mr. Rajiv Rattan, RattanIndia Infrastructure Limited, Jarul Infrastructure Private Limited, Heliotrope Real Estate Private Limited and RR Infralands Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (Equity shares of Rs. 10/- each)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2016, holding of:			
a) Shares	IPL – PPSL Scheme Trust: 10,75,00,000 PACs: 159,00,00,000	3.64% 53.85%	3.64% 53.80%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil

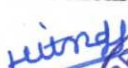


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Total	169,75,00,000	57.49%	57.44%
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1. The paid-up capital of RattanIndia Power Limited as on March 31, 2016 consists of 295,29,33,353 Equity Shares of face value of Rs. 10 each.
2. Diluted share capital of RattanIndia Power Limited as on March 31, 2016 consists of 295,53,37,353 Equity Shares of face value Rs. 10/- each, assuming exercise of 24,04,000 outstanding stock options convertible into an equivalent number of equity shares.

For IPL – PPSL Scheme Trust


Hitnder Kumar
Authorized Signatory



Place: New Delhi
Date: April 6, 2016