

RR INFRLANDS PRIVATE LIMITED

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI - 400 001

Dear Sir/Madam,

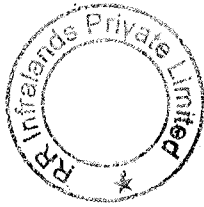
Sub: Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

With reference to the above, please find enclosed disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

We request you to take the above information in your records.

Yours faithfully
For RR Infralands Private Limited


Jeet Singh
Director
DIN: 08273233



Date: July 7, 2023

C.C:

To,
The Company Secretary
RattanIndia Power Limited
A-49, Ground Floor, Road No-4, Mahipalpur, New Delhi-110037

RR INFRLANDS PRIVATE LIMITED
(CIN: U70102DL2013PTC247890)

Registered Office: Plot No. A-103, Fifth Floor, N.H-8, Road No-4, Mahipalpur Extension, New Delhi - 110037

Tel: 011-46611666; Fax: +91 11 46611777

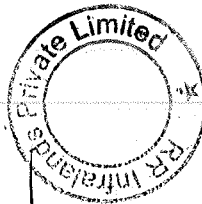
Email: secretarialgur@gmail.com

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation-of-encumbrance/ release of encumbrance in terms of Regulation 31(3) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011												
Name of the Target Company (TC)												
RatanIndia Power Limited												
Names of the Stock Exchange where the shares of the target company are listed												
National Stock Exchange of India Limited & BSE Limited												
Date of reporting												
07.07.2023												
Name of the promoter or PAC on whose shares encumbrance has been created/released/unworked												
RR Infralands Private Limited												
Details of the creation/release of encumbrance:												
Name of the Promoter(s) or PACs with them	Promoter holding in the target company			Promoter holding already encumbered			Details of event pertaining to encumbrance					
	No. of shares	% of total share capital	% w.r.t. diluted share capital*	No. of shares	% of total share capital	% w.r.t. diluted share capital*	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (Pledge/lien/ non-disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital
RR Infralands Private Limited	1,30,21,43,592	24.25	22.66	1,06,41,42,808	19.82	19.82	Release	28.06.2023	Pledge	Release from encumbrance	1,06,41,42,808	19.82
Total	1,30,21,43,592	24.25	22.66	1,06,41,42,808	19.82	19.82					1,06,41,42,808	19.82
												0.00
RR Infralands Private Limited	1,30,21,43,592	24.25	22.66				Creation	04.07.2023	Pledge	Third Party Pledge. To secure the NCDs issued by RatanIndia Power Limited	1,30,21,43,592	24.25
Total	1,30,21,43,592	24.25	22.66								1,30,21,43,592	24.25
											1,30,21,43,592	24.25

*Diluted share capital is 5,74,70,25,860 comprising of 5,37,01,05,860 equity shares of face value Rs. 10 each and 37,69,20,000 of Optionally Convertible Redeemable Preference Shares of Rs. 10 each convertible into equivalent number of equity shares

For RR Infralands Private Limited

Jeet Singh
Director



Place : New Delhi
Date : 07.07.2023