

RattanIndia

April 09, 2021

Scrip Code -533122

RTNPOWER

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure pursuant to Regulations 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

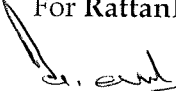
Pursuant to Regulations 30(2) & 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosures in the prescribed format,

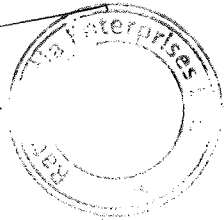
This is for your information and record.

Thanking you,

Yours truly,

For RattanIndia Enterprises Limited


R. K. Agarwal
Company Secretary



Encl: as above

CC: (i) Chairman, Audit Committee of RattanIndia Power Limited
A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037 - for disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(tt) The Board of Directors, RattanIndia Power Limited
A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037. - for disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

RattanIndia Enterprises Limited

(Formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindia.com, **Phone:** 011 46611666; **Fax:** 011 46611777

RattanIndia

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		
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.	RattanIndia Enterprises Limited PACs: Mr. Rajiv Rattan Heliotrope Real Estate Private Limited, RR Infralands Private Limited, and Jarul Infrastructure Private Limited.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares (<i>Equity shares of Rs. 10/- each</i>)	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2021, holding of: a) Shares	RattanIndia Enterprises Limited: 118,50,00,000 Equity shares PACs: 118,82,24,169 Equity shares	22.06% 22.13%.	20.62% 20.67%

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b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
c) Warrants	Nil	N.A.	N.A.
d) Convertible Securities	Nil	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	N.A.	
Total	237,32,24,169 Equity shares	44.19%	41.29%

Part -B

Name of the Target Company: RattanIndia Power Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
RattanIndia Enterprises Limited,	Yes
PAC : Mr. Rajiv Rattan Heliotrope Real Estate Pvt Ltd RR Infralands Private Limited, Jarul Infrastructure Private Limited	Yes

Notes:

1. The paid-up capital of RattanIndia Power Limited as on March 31, 2021 is Rs 5370,10,58,600 consisting of 537,01,05,860 Equity Shares of face value of Rs. 10 each.

2. Diluted share capital of RattanIndia Power Limited as on March 31, 2021 consists of 574,75,25,460 Equity Shares of face value Rs. 10/- each, assuming (i) conversion of 37,69,20,000 outstanding Optionally Cumulative Convertible Redeemable Preference Shares (OCCRPS) into equivalent number of equity shares and (iii) exercise of 4,99,600 outstanding stock options convertible into an equivalent number of equity shares.

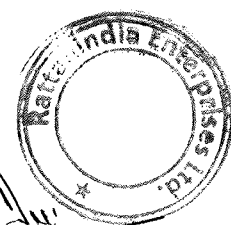
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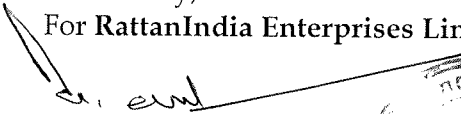
The promoter of every target company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

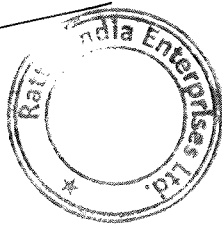
The Declarant i.e. RattanIndia Enterprises Limited and the persons acting in concert with it, have not directly or indirectly made any encumbrance of the shares of the Target Company, other than those already disclosed during the financial year ended March 31, 2021.

Thanking you,

Yours truly,

For RattanIndia Enterprises Limited


R. K. Agarwal
Company Secretary



Place: New Delhi
Date: April 09, 2021

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