

RELIANCE

Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055

Tel: +91 22 3303 1000
Fax: +91 22 3303 1664
www.rinfra.com

CIN: L75100MH1929PLC001530

ANNEXURE 1

November 25, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

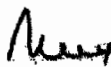
Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy

Encl: as above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				Reliance Power Limited									
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited									
Date of reporting				November 25, 2016									
Name of the promoter or PAC on whose shares encumbrance has been created/pledged/invoked				Reliance Infrastructure Limited									
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital			Name of the entity in whose favor shares encumbered ***
Part A : Represents Pledge of shares													
Reliance Infrastructure Limited	121,19,98,193	43.22	71,75,20,433	25.58	Creation	November 25, 2016	Pledge	Creation of security for loan availed	220,00,000	1.51	Axis Limited	73,95,20,433	26.37

[illegible][illegible]

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

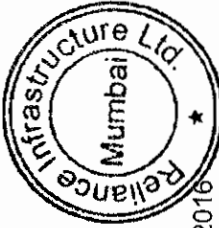
For Reliance Infrastructure Limited



Authorised Signatory

Place: Mumbai

Date: November 25, 2016



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

(FORMERLY KNOWN AS AAA PROJECT VENTURES PRIVATE LIMITED)

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055

Corporate Identity Number (CIN): U74999MH2005PTC150536

Email Id: aaaprojectventures@gmail.com

November 25, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

**Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Thanking You.

Yours faithfully,

For Reliance Project Ventures and Management Private Limited


Authorised Signatory

Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					November 25, 2016								
Name of the promoter or PAC on whose shares encumbrance has been created/ ~~released~~ / ~~invoked~~					Reliance Project Ventures and Management Private Limited								
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*					Details of events pertaining to encumbrance (3)								
Promoter holding in the target company (1)		Promoter holding already encumbered (2)											
Number	% of total share capital	Number	% of total share capital										
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Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited	537387901	19.16	407500000	14.53	Creation	November 25, 2016	Pledge	Third Party Pledge	42500000	1.51	Trustee - Axis Trustee Services Limited The Trustee holds this security on behalf of holders of Non Convertible Debentures	4500000000	16.04

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Part B:

Part B:															
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
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Reliance Infradevelop-ment Private Limited	347552662	12.39	165000000	5.88	-	-	-	-	-	-	-	165000000	5.88		
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		
Reliance Infrastructure Limited	1211998193	43.22	739520433	26.37	-	-	-	-	-	-	-	739520433	26.37		
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil		

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Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Project Ventures and Management Private Limited

ASB
Authorised Signatory

Place: Mumbai

Date: November 25, 2016

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

**RELIANCE PROJECT VENTURES AND
MANAGEMENT PRIVATE LIMITED**
(FORMERLY KNOWN AS AAA PROJECT VENTURES
PRIVATE LIMITED)

Registered Office : 502, Plot No 91/94, Prabhat
Colony, Santa Cruz (East), Mumbai – 400 055
Corporate Identity Number (CIN):
U74999MH2005PTC150536

**RELIANCE INFRADEVELOPMENT
PRIVATE LIMITED**
(FORMERLY KNOWN AS AAA INTERNATIONAL
CAPITAL PRIVATE LIMITED)

Registered Office: 502, Plot No.91/94, Prabhat
Colony, Santacruz (East), Mumbai 400055
Corporate Identity Number (CIN):
U51395MH2004PTC150310

November 18, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

**Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

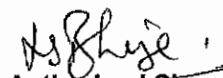
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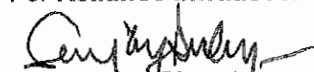
Thanking You.

Yours faithfully,

For Reliance Project Ventures and Management Private Limited


Authorised Signatory

For Reliance Infradevelopment Private Limited


Authorised Signatory

Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Reliance Power Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					November 18, 2016								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Project Ventures and Management Private Limited Reliance Infradevelopment Private Limited								
Details of the creation of encumbrance:					Details of events pertaining to encumbrance (3)								
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)											
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited	537387901	19.16	357500000	12.75	Creation	November 17, 2016	Pledge	Third Party Pledge	300000000	1.07	Trustee – Axis Trustee Services Limited Lender – Housing Development Finance Corporation Limited	3875000000	13.82
						November 18, 2016	Pledge	Third Party Pledge	200000000	0.71	Trustee:- Axis Trustee Services Limited Lender:- Bank Limited Yes	4075000000	14.53
Reliance Infradevelopment Private Limited	347552662	12.39	157500000	5.61	Creation	November 17, 2016	Pledge	Third Party Pledge	75000000	0.27	Lender - L&T Finance Limited	1650000000	5.88

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Part B:														
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Infrastructure Limited	1211998193	43.22	717520433	25.58	-	-	-	-	-	-	-	717520433	25.58	
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	

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Details of events pertaining to encumbrance (3)														Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)												Number	% of total share capital
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***				
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil	

For Reliance Project Ventures and Management Private Limited

For Reliance Infradevelopment Private Limited

AS Bhat
Authorised Signatory

Srinivasulu
Authorised Signatory

Place: Mumbai

Date: November 18, 2016

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

November 15, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No : 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1 G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No : 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Yours faithfully
For Reliance Infrastructure Limited



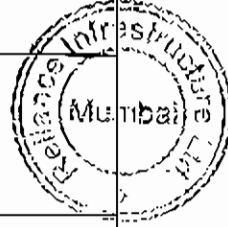
Ramesh Shenoy
Company Secretary



Encl: as above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		November 15, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infrastructure Limited											
Details of the creation/invocation/release of encumbrance.													
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No of shares	% of total 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	Name of the entity in whose favor shares are encumbered ***	No. of shares	% of total share capital
Reliance Infrastructure Limited	121 19,98,193	43.22	69,55,20,433	24.80	Creation	November 10, 2016	Pledge	Creation of security for Non-Convertible Debentures (NCDs) issued by Reliance Infrastructure Limited	2,20,00 000	0.78	Trustee - IDBI Trusteeship Services Limited. The Trustee holds these security on behalf of the holders of NCDs.	71,75,20,433	25.58



Name of the promoter (s) or PACs with whom (")	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Tina A Ambani	4,12,708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Kokila D Ambani	9,16,461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil



Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
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Reliance Infra Development Private Limited	34,75,52,662	12.39	15,75,00,000	5.62	-	-	-	-	-	-	-	15,75,00,000	5.62
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	35,75,00,000	12.75	-	-	-	-	-	-	-	35,75,00,000	12.75
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited



Authorised Signatory

Date: November 15, 2016

Place: Mumbai

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RELIANCE INFRADEVELOPMENT PRIVATE LIMITED
(FORMERLY KNOWN AS AAA INTERNATIONAL CAPITAL PRIVATE LIMITED)
Registered Office: 502, Plot No.91/94, Prabhat Colony, Santacruz (East), Mumbai 400055
Corporate Identity Number (CIN): U51395MH2004PTC150310

September 30, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
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Yours faithfully,

For Reliance Infradevelopment Private Limited


Authorized Signatory

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Name of the Target Company (TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		September 30, 2016											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infra development Private Limited											
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
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Part A : Represents Pledge of shares													
Reliance Infra development Private Limited	347552662	12.39	127500000	4.55	Creation	September 28, 2016	Pledge	Third Party Pledge	300000000	1.07	L & T Finance Limited	157500000	5.62

Signature

Part B:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
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Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1211998193	43.22	695520433	24.80	-	-	-	-	-	-	-	695520433	24.80
Reliance Project Ventures and Management Private Limited	537387901	19.16	357500000	12.75	-	-	-	-	-	-	-	357500000	12.75
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	

For Reliance Infradevelopment Private Limited


Authorised Signatory

Place: Mumbai

Date: September 30, 2016

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

(FORMERLY KNOWN AS AAA PROJECT VENTURES PRIVATE LIMITED)

Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055
Corporate Identity Number (CIN): U74999MH2005PTC150536

July 8, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

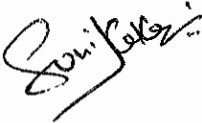
Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Reliance Project Ventures and Management Private Limited**

Authorised Signatory



Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Reliance Power Limited					
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited					
Date of reporting					July 8, 2016					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Project Ventures and Management Private Limited					
Details of the creation of encumbrance:										
Name of the promoter(s) or PACs with him*			Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)			
							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}			
Number			% of total share capital		Number		% of total share capital			
Part A : Represents Pledge of shares										
Reliance Project Ventures and Management Private Limited			537387901		19.16		297500000		10.61	

Part B:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ****	Number	% of total share capital	
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Infrastructure Limited	1211998193	43.22	695520433	24.80	-	-	-	-	-	-	-	695520433	24.80	
Reliance Infradevelopment Private Limited	347552662	12.39	127500000	4.55	-	-	-	-	-	-	-	127500000	4.55	
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	



Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Project Ventures and Management Private Limited

Authorised Signatory

Place: Mumbai

Date: July 8, 2016



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L99999MH1929PLC001530

Tel: +91 22 3303 1000
Fax: +91 22 3303 1664
www.rinfra.com

July 5, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Abhijit Banerjee
Vice President (Secretarial)

Encl: as above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				Reliance Power Limited									
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited									
Date of reporting				July 5, 2016									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Reliance Infrastructure Limited									
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(*)		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							
No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares are encumbered ***	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	No. of shares	% of total share capital
121,19,98,193	43.22	60,55,20,433	21.59	Creation	June 30, 2016	Pledge	Creation of security for loan availed	9,00,00,000	3.21	Axis Bank Limited.	69,55,20,433	24.80	
Reliance Infrastructure Limited													





Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
			No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares
Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil



Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares are encumbered ***	No. of shares	% of total share capital	
Reliance Infrastructure Development Private Limited	34,75,52,662	12.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55	
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	29,75,00,000	10.61	-	-	-	-	-	-	-	29,75,00,000	10.61	
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	

For Reliance Infrastructure Limited

Authorised Signatory

Date: July 5, 2016
Place: Mumbai



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 28, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

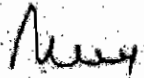
Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl: as above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Reliance Power Limited								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited								
Date of reporting					April 27, 2016								
Name of the promoter or PAC on whose shares encumbrance has been created/ ~~released~~ / ~~invoked~~					Reliance Infrastructure Limited								
Details of the creation/ ~~invocation~~ / ~~release~~ of encumbrance:													
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infrastructure Limited (RInfra)	121,19,98,193	43.21	62,65,20,433	22.33	Release	April 25, 2016	Pledge	Release of Security for NCDs issued by Rinfra	2,10,00,000	0.75	Trustee:- IDBI Trusteeship Services Limited. Lender :- The Trustee holds this Security on behalf of holders of NCDs which are listed and freely transferable on the stock exchanges. Refer to the Note hereunder.	60,55,20,433	21.59

Note: The Information Memorandum for the above issue of NCDs and the names of original allottees of NCDs are available on the website of the stock exchanges at :
BSE Limited : <http://www.bseindia.com/downloads/ipo/201561611727IM%20RELIANCE%20INFRASTRUCTURE%20LTD.pdf> and
NSE : <http://www.nseindia.com/corporates/corporateHome.html?id=recentissues>

[illegible]

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infradevelopment Private Limited	34,75,52,662	12.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	29,75,00,000	10.61	-	-	-	-	-	-	-	29,75,00,000	10.61
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Date: April 28, 2016

Place: Mumbai

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

April 12, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

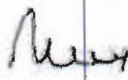
The Company Secretary
Reliance Power Limited
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400710

Dear Sirs,

Subject: Disclosure in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby give the captioned disclosure of our aggregate shareholding in Reliance Power Limited (RPower) as on 31st March, 2016, in the prescribed format enclosed.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl: As above



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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Reliance Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder	1. Reliance Infrastructure Limited		
a. Name of person 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 shares or voting rights of the TC, or	2. Reliance Project Ventures and Management Private Limited		
	3. Reliance Infradevelopment Private Limited		
	4. Reliance Innoventures Private Limited**		
	5. Reliance Capital Limited		
	6. Crest Logistics and Engineers Private Limited		
	7. Shri Anil D Ambani		
b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	8. Smt. Tina A Ambani		
	9. Smt. Kokila D Ambani		
	10. Shri Jai Anmol A Ambani		
	11. Shri Jai Anshul A Ambani		
4. Particulars of the shareholding of persons mentioned at (3) above:	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted voting share/ capital of TC (*)
As of March 31st of 2016 (of the year), holding of:			
a) Shares			
1. Reliance Infrastructure Limited	1211998193	43.21	43.21
2. Reliance Project Ventures and Management Private Limited	537387901	19.16	19.16
3. Reliance Infradevelopment Private Limited	347552662	12.39	12.39
4. Reliance Innoventures Private Limited #	1000	0.00	0.00
5. Reliance Capital Limited	4117823	0.15	0.15
6. Crest Logistics and Engineers Private Limited	125000	0.00	0.00
7. Shri Anil D Ambani	465792	0.02	0.02
8. Smt. Tina A Ambani	412708	0.01	0.01
9. Smt. Kokila D Ambani	916461	0.03	0.03
10. Shri Jai Anmol A Ambani	417439	0.01	0.01
11. Shri Jai Anshul A Ambani	25	0.00	0.00
b) Voting Rights (otherwise than by shares)		Nil	Nil
c) Warrants,		Nil	Nil
d) Convertible Securities		Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil
Total	2,103,395,004	74.98	74.98

For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Place: Mumbai
Date: April 12, 2016

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2. # These 1,000 shares are jointly held with Reliance Project Ventures and Management Private Limited

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.





Reliance Infrastructure Limited

Corporate Office:

Reliance Energy Building
Near Devidas Lane Tel Exchange
Devidas Lane, Borivali (West)
Mumbai 400 103
CIN : L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

March 4, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl: as above

Name of the Target Company(TC)	Reliance Power Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	March 4, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/ ~~released~~ / ~~invoked~~	Reliance Infrastructure Limited

Details of the creation/ ~~invocation~~ / ~~release~~ of encumbrance:													
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infrastructure Limited	121,19,98,193	43.21	62,25,20,433	22.19	Creation	March 1, 2016	Non-disposal Undertaking	Security for loan obtained from IFCI Limited by Reliance Infrastructure Limited	40,00,000	0.14	IFCI Limited	62,65,20,433	22.33

[illegible]

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infra development Private Limited	34,75,52,662	12.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	29,75,00,000	10.61	-	-	-	-	-	-	-	29,75,00,000	10.61
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Date: March 4, 2016
Place: Mumbai

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

February 18, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl: as above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Reliance Power Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	February 18,2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Reliance Infrastructure Limited

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital		
Reliance Infrastructure Limited	121,19,98,193	43.21	60,10,20,433	21.42	Creation	February 16, 2016	Pledge	Security for NCDs issued by Rlfmra	2,15,00,000	0.77	Trustee:- IDBI Trusteeship Services Limited. Lender :- The Trustee holds this Security on behalf of holders of NCDs. which are listed and freely transferable on the stock exchanges. Refer to the Note hereunder.	62,25,20,433	22.19		

Note: The Information Memorandum for the above issue of NCDs and the names of original allottees of NCDs are available on the website of the stock exchanges at :
BSE Limited : <http://www.bseindia.com/downloads/ipo/201561611727IM%20RELIANCE%20INFRASTRUCTURE%20LTD.pdf> and
NSE : <http://www.nseindia.com/corporates/corporateHome.html?id=recentissues>

[illegible]

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infra Development Private Limited	34,75,52,662	12.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	29,75,00,000	10.61	-	-	-	-	-	-	-	29,75,00,000	10.61
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited



Ramesh Shenoy
Ramesh Shenoy
Company Secretary

Date: February 18, 2016
Place: Mumbai

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



Reliance Infrastructure Limited

Corporate Office:

Reliance Energy Building
Near Devidas Lane Tel Exchange
Devidas Lane, Borivali (West)
Mumbai 400 103
CIN : L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

February 5, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Encl: as above

Regulations, 2011



Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil



Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infrastructure Development Private Limited	34,75,52,662	12.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	29,75,00,000	10.61	-	-	-	-	-	-	-	29,75,00,000	10.61
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited

Ramesh Shenoy

Ramesh Shenoy
Company Secretary

Date: February 5, 2016
Place: Mumbai



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table

irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

(FORMERLY KNOWN AS AAA PROJECT VENTURES PRIVATE LIMITED)

Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055

Corporate Identity Number (CIN): U74999MH2005PTC150536

January 22, 2016

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**The Company Secretary****Reliance Power Limited**H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Reliance Project Ventures and Management Private Limited


Authorised Signatory

Encl: As above

Part B:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Infrastructure Limited	1211998193	43.21	649320433	23.14	-	-	-	-	-	-	-	649320433	23.14	
Reliance Infra development Private Limited	347552662	12.39	127500000	4.55	-	-	-	-	-	-	-	127500000	4.55	
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	



Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

December 16, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

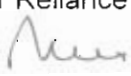
Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl: as above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		December 16, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infrastructure Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
		No. of shares	% of total 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	Name of the entity in whose favor shares are encumbered ***			
Reliance Infrastructure Limited	121,19,98,193	43.21	66,63,20,433	23.75	Release	December 14, 2015	Pledge	Security for NCDs issued by Rlnfra	1,70,00,000	0.61	Trustee:- IDBI Trusteeship Services Limited. Lender :- The Trustee holds this Security on behalf of holders of NCDs which are listed and freely transferable on the stock exchanges. Refer to the Note hereunder	64,93,20,433	23.14



Note: The Information Memorandum for the above issue of NCDs and the names of original allottees of NCDs are available on the website of the stock exchanges at :
BSE Limited : <http://www.bseindia.com/downloads/ipol/20156161727IM%20RELINANCE%20INFRASTRUCTURE%20LTD.pdf> and
NSE : <http://www.nseindia.com/corporates/corporateHome.html?id=recentissues>

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil



Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infrastructure Development Private Limited	34,75,52,662	12.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	26,75,00,000	9.54	-	-	-	-	-	-	-	26,75,00,000	9.54
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited

Ramesh Shenoy

Ramesh Shenoy
Company Secretary

Date: December 16, 2015
Place: Mumbai



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 ** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
 *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

15 Dec 2015 11:30

P. 1

RELIANCE INFRASTRUCTURE LIMITED

Registered Office:

H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710**RELIANCE INFRADEVELOPMENT PRIVATE LIMITED**

Registered Office:

502, Plot No 91/94,
Prabhat Colony, Santa Cruz (East),
Mumbai - 400 056

December 15, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

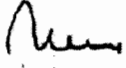
Dear Sirs,

Sub: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

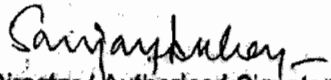
We enclose herewith the captioned disclosure in the prescribed format under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

For Reliance InfraDevelopment Private Limited


Director / Authorised Signatory

Encl: as above

15 Dec 2015 11:30

p. 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Reliance Power Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Reliance Infrastructure Limited, Reliance Project Ventures and Management Private Limited, Reliance Infra Development Private Limited, Reliance Innoventures Private Limited, Reliance Capital Limited, Crest Logistics & Engineers Private Limited, Shri Anil D Ambani, Smt. Tina A Ambani, Smt. Kokila D Ambani, Shri Jai Anmol A Ambani and Shri Jai Anshul A Ambani		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		a. BSE Limited b. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights		2,10,33,95,004	74.98	74.98
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		-	-	-
c) Voting rights (VR) otherwise than by equity shares		-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	-	-
e) Total (a+b+c+d)		2,10,33,95,004	74.98	74.98
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold		(Please refer Note No. 3)	(Please refer Note No. 3)	(Please refer Note No. 3)
b) VRs acquired /sold otherwise than by shares				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
d) Shares encumbered / invoked/ released by the acquirer.				
e) Total (a+b+c+/-d)		(Please refer Note No. 3)	(Please refer Note No. 3)	(Please refer Note No. 3)
After the acquisition/sale, holding of:				
a) Shares carrying voting rights		2,10,33,95,004	74.98	74.98
b) Shares encumbered with the acquirer				
c) VRs otherwise than by equity shares				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition				
e) Total (a+b+c+d)		2,10,33,95,004 (Please refer Note No. 4)	74.98 (Please refer Note No. 4)	74.98 (Please refer Note No. 4)
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)		Inter-se transfer between promoter and promoter group - Bulk sale on the market		

15 Dec 2015 11:30

P. 3

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 11, 2015
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 2805,12,64,660 – (280,51,26,466 equity shares of Rs 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 2805,12,64,660 – (280,51,26,466 equity shares of Rs 10 each)
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 2805,12,64,660 – (280,51,26,466 equity shares of Rs 10 each)

Notes:

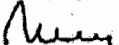
- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- Reliance Infrastructure Limited has on December 11, 2015 acquired 2,80,00,000 (1%) equity shares of Reliance Power Limited from Reliance Infradevelopment Private Limited by way of Inter-se transfer between promoter and promoter group in bulk deal as per the prevailing market price, as per details given below:

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Shares carrying voting rights	2,80,00,000	1%	1%

- The aggregate shareholding of the acquirer and PACs, before and after transfer of shares pursuant to Inter-se transfer between promoters and promoter group remains unchanged. This disclosure is by way of abundant caution.

Signature of the Acquirer / Seller / Authorised Signatory

For Reliance Infrastructure Limited


 Ramesh Shenoy
 Company Secretary

For Reliance Infradevelopment Private Limited


 Authorised Signatory

Place: Mumbai

Date: December 15, 2015

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Reliance Power Limited									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited									
Date of reporting					October 19, 2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Infrastructure Limited									
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital	
Reliance Infrastructure Limited	118,39,98,193	42.21	70,29,72,433	25.06	Release	October 15,2015	Pledge	Security for NCDs issued by RInfra	3,66,52,000	1.31	Trustee:- IDBI Trusteeship Services Limited. Lender :- The Trustee holds this Security on behalf of holders of NCDs which are listed and freely transferable on the stock exchanges. Refer to the Note hereunder	66,63,20,433	23.75	

Note: The Information Memorandum for the above issue of NCDs and the names of original allottees of NCDs are available on the website of the stock exchanges at :
BSE Limited : <http://www.bseindia.com/downloads/ipo/201561611727IM%20RELIANCE%20INFRASTRUCTURE%20LTD.pdf> and
NSE : <http://www.nseindia.com/corporates/corporateHome.html?id=recentissues>

[illegible]

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital
Reliance Infradevelopment Private Limited	37,55,52,662	13.39	12,75,00,000	4.55	-	-	-	-	-	-	-	12,75,00,000	4.55
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	26,75,00,000	9.54	-	-	-	-	-	-	-	26,75,00,000	9.54
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For **Reliance Infrastructure Limited**



Ramesh Shenoy
Company Secretary

Date: October 19, 2015

Place: Mumbai

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

0/c

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED
(FORMERLY KNOWN AS AAA PROJECT VENTURES PRIVATE LIMITED)
Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055
Corporate Identity Number (CIN): U74999MH2005PTC150536

October 16, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**The Company Secretary
Reliance Power Limited**

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Reliance Project Venture and Management Private Limited**

As Bhise
Authorised Signatory



Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Reliance Power Limited										
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited										
Date of reporting		October 16, 2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Project Ventures and Management Private Limited										
Details of the creation / release of encumbrance:												
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]			
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Part A : Represents Pledge of shares												
Reliance Project Ventures and Management Private Limited	537387901	19.16	367500000	13.10	Release	October 15, 2015	Pledge	Release of Collateral given for the Non-Convertible Debentures (NCDs) issued by the Company	1000000000	3.56	2675000000	9.54
								Trustee - Axis Trustee Services Limited				
								The Trustee holds this security on behalf of holders of NCDs				

(42)

Part B:

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital		Number	% of total share capital		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Shri Anil D Ambani	465792	0.02		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil
Smt Tina A Ambani	412708	0.01		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil
Smt Kokila D Ambani	916461	0.03		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21		702972433	25.06		-	-	-	-	-	-	-	702972433	25.06
Reliance Infra development Private Limited	375552662	13.39		127500000	4.55		-	-	-	-	-	-	-	127500000	4.55
Reliance Capital Limited	4117823	0.15		Nil	Nil		-	-	-	-	-	-	-	Nil	Nil

(18)

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledged/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil								Nil	Nil	

For Reliance Project Ventures and Management Private Limited

ds Blue
Authorised Signatory

Place: Mumbai

Date: October 16, 2015

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

RELiance INFRADEVELOPMENT
PRIVATE LIMITED
(FORMERLY KNOWN AS AAA
INTERNATIONAL CAPITAL PRIVATE
LIMITED)

Registered Office: 502, Plot No.91/94,
Prabhat Colony, Santacruz (East), Mumbai
400055

Corporate Identity Number (CIN):
U51395MH2004PTC150310

RELiance PROJECT VENTURES AND
MANAGEMENT PRIVATE LIMITED
(FORMERLY KNOWN AS AAA PROJECT
VENTURES PRIVATE LIMITED)

Registered Office: 502, Plot No. 91/94,
Prabhat Colony, Santacruz (East), Mumbai –
400 055

Corporate Identity Number (CIN) :
U74999MH2005PTC150536

August 28, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

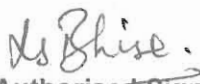
Thanking You.

Yours faithfully,

For Reliance Infradevelopment Private Limited


Authorised Signatory

For Reliance Project Venture and Management Private Limited


Authorised Signatory

Encl: As above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		August 28, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infrastructure Development Private Limited and Reliance Project Ventures and Management Private Limited											
Details of the creation of encumbrance:				Details of events pertaining to encumbrance (3)									
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)											
Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares are encumbered ***	Number	% of total share capital	
Part A : Represents Pledge of shares													
Reliance Infrastructure Development Private Limited	375552662	13.39	62500000	2.23	Creation	August 26, 2015	Pledge	Third party pledge	65000000	2.32	Trustee - Axis Trustee Services Limited The Trustee holds this security on behalf of holders of NCDs	127500000	4.55
Reliance Project Ventures and Management Private Limited	537387901	19.16	342500000	12.21	Creation	August 26, 2015	Pledge	Collateral for the Non-Convertible Debentures (NCDs) issued by the Company	25000000	0.89	Trustee - Axis Trustee Services Limited The Trustee holds this security on behalf of holders of NCDs	367500000	13.10

Carve (18)

Part B:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21	678372433	24.18	-	-	-	-	-	-	-	678372433	24.18
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

Car (15)

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infradevelopment Private Limited

For Reliance Project Ventures and Management Private Limited

Sampat Kulkarni
Authorised Signatory

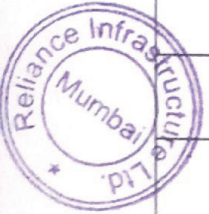
As Bhuje
Authorised Signatory

Place: Mumbai
Date: August 28, 2015

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)														Reliance Power Limited			
Names of the Stock Exchanges where the shares of the target company are listed														BSE Limited National Stock Exchange of India Limited			
Date of reporting														August 28, 2015			
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														Reliance Infrastructure Limited			
Details of the creation/invocation/release of encumbrance:																	
Name of the promoter (s) or PACs with him(*)		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital				
Reliance Infrastructure Limited	118,39,98,193	42.21	67,83,72,433	24.18	Creation	August 25,2015	Pledge	Security for NCDs issued by Rinfra	2,46,00,000	0.88	Trustee:- IDBI Trusteeship Services Limited. Lender :- The Trustee holds this Security on behalf of holders of NCDs.	70,29,72,433	25.06				



Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
			No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares
Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	-	Nil	Nil



5.

Details of events pertaining to encumbrance (3)														
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)											Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital	
Reliance Infrastructure Development Private Limited	37,55,52,662	13.39	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	36,75,00,000	13.10	-	-	-	-	-	-	-	36,75,00,000	13.10	
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil	

For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

Date: August 28, 2015
Place: Mumbai



^T Includes 4,50,00,000 equity shares encumbered by way of non-disposal undertaking in favour of IFCL Limited.

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

RELIANCE INFRADEVELOPMENT PRIVATE LIMITED

(FORMERLY KNOWN AS AAA INTERNATIONAL CAPITAL PRIVATE LIMITED)

Registered Office: 502, Plot No.91/94, Prabhat Colony, Santacruz (East), Mumbai 400055

Corporate Identity Number (CIN): U51395MH2004PTC150310

August 21, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Reliance Infradevelopment Private Limited**


Authorised Signatory

Encl: As above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Reliance Power Limited									
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited National Stock Exchange of India Limited									
Date of reporting					August 21, 2015									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Reliance Infradevelopment Private Limited									
Details of the creation of encumbrance:														
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)											
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Part A : Represents Pledge of shares														
Reliance Infradevelopment Private Limited	375552662	13.39	Nil	Nil	Creation	August 21, 2015	Pledge	Third party pledge	62500000	2.23	Trustee - IDBI Trusteeship Services Limited Investor- 1. Credit Suisse Finance (India) Private Limited 2. Credit Suisse AG Singapore Branch	62500000	2.23	

Signature

Part B:													
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Shri Anil D Ambani	465792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Tina A Ambani	412708	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt Kokila D Ambani	916461	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21	678372433	24.18	-	-	-	-	-	-	-	678372433	24.18
Reliance Project Ventures and Management Private Limited	537387901	19.16	342500000	12.21	-	-	-	-	-	-	-	342500000	12.21
Reliance Capital Limited	4117823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

5/11/20

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of Encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Crest Logistics and Engineers Private Limited	125000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infra development Private Limited

Santosh Kulkarni
Authorised Signatory

Place: Mumbai
Date: August 21, 2015

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

RELIANCE

Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivli (W)
Mumbai 400 103, India
CIN: L90000GZ/H1929F/C001530

Tel: +91 22 3009 8999
Fax: +91 22 3009 8552
www.rilinfra.com

August 7, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No. 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India Limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.. 26598237/38
NSE Scrip Symbol RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

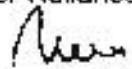
Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

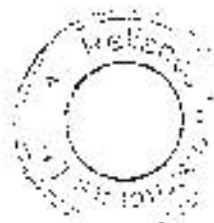
We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl as above



Name of the promoter (s) or PACs with which linked(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total 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	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,706	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,481	0.03	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil



2.

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No of shares	% of total share capital	No of shares	% of total 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	Name of the entity in whose favor shares encumbered ***	No of shares	% of total share capital
Reliance Infrastructure Development Private Limited	37,55,52,662	13.39	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	34,25,00,000	12.21	-	-	-	-	-	-	-	34,25,00,000	12.21
Reliance Capital Limited	41,17,823	0.15	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	Nil	Nil	-	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited

Ramash Shenoy
Company Secretary

Date: August 7 2015
Place: Mumbai



* Includes 4,50,00,000 equity shares encumbered by way of non-disposal undertaking in favour of IFCL Limited

** The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

*** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc

**** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender

RELIANCE

Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

June 12, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

✓ The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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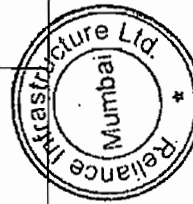
Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Encl: as above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

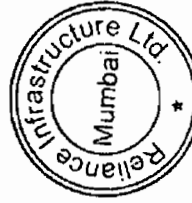
Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		June 12, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infrastructure Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered				
Part A : Represents Pledge of shares													
Reliance Infrastructure Limited	118,39,98,193	42.21	42.21	57,70,22,318	20.57	Creation	June 3,2015	Pledge	1,77,13,431	0.63	IDBI Trusteeship Services Limited (On behalf of Deutsche Bank)	59,47,35,749	21.20
Reliance Infrastructure Limited	118,39,98,193	42.21	42.21	59,47,35,749	21.20	Creation	June 4, 2015	Pledge	1,78,64,184	0.63	IDBI Trusteeship Services Limited (On behalf of Edelweiss)	61,25,99,933	21.84
Reliance Infrastructure Limited	118,39,98,193	42.21	42.21	61,25,99,933	21.84	Creation	June 8, 2015	Non-disposal	4,50,00,000	1.60	IFCI Limited	65,75,99,933	23.44



5.

Part B:

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	0.02	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	0.03	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil



5.

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Reliance Infra development Private Limited	37,55,52,662	13.39	13.39	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	19.16	34,25,00,000	12.21	-	-	-	-	-	-	34,25,00,000	12.21	
Reliance Capital Limited	41,17,823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Crest Logistics and Engineers Private Limited	1,25,000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil	

For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Date: June 12, 2015
Place: Mumbai



(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

(Formerly known as AAA Project Ventures Private Limited)

Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055

Corporate Identity Number (CIN): U74999MH2005PTC150536

June 12, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

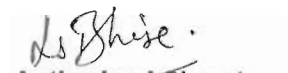
We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Reliance Project Ventures and Management Private Limited**


Authorised Signatory

Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		June 12, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Project Ventures and Management Private Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}					
No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited	537387901	19.16	19.16	287500000	10.25	Creation	June 11, 2015	Pledge	550000000	1.96	Axis Trustee Services Limited	342500000	12.21

(JP)

Part B :

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
Shri Anil D Ambani	465792	0.02	0.02	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	412708	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	916461	0.03	0.03	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

42

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Reliance Infra development Private Limited	375552662	13.39	13.39	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21	42.21	657599933	23.44	-	-	-	-	-	-	657599933	23.44
Reliance Capital Limited	4117823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited (Formerly known as REL Utility Engineers Private Limited)	125000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

For Reliance Project Ventures and Management Private Limited

As Ghose

Authorised Signatory

Date: June 12, 2015

Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(12)

May 30, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

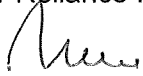
Dear Sirs,

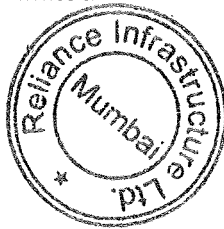
Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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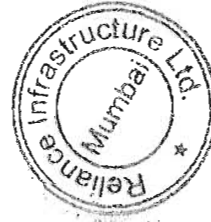
Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary



Encl: as above

Part B :														
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital(**)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Shri Anil D Ambani	4,65,792	0.02	0.02	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Smt. Tina A Ambani	4,12,708	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anmol A Ambani	4,17,439	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Smt. Kokila D Ambani	9,16,461	0.03	0.03	Nil	Nil	-	-	-	-	-	-	Nil	Nil	
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil	



Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
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Reliance Infra Development Private Limited	37,55,52,662	13.39	13.39	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	19.16	28,75,00,000	10.25	-	-	-	-	-	-	28,75,00,000	10.25
Reliance Capital Limited	41,17,823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary

Date: May 30, 2015
Place: Mumbai



(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

May 16, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

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Yours faithfully
For Reliance Infrastructure Limited

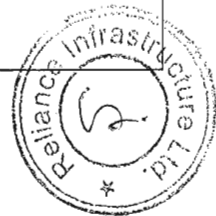

Ramesh Shenoy
Company Secretary

Encl: as above



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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		May 16, 2015											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infrastructure Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}				
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ invocation release of encumbrance	Type of event (creation / release / invocation)	% of total share capital	No. of shares	Name of the entity in whose favor shares encumbered	% of total share capital	
Part A : Represents Pledge of shares													
Reliance Infrastructure Limited	118,39,98,193	42.21	42.21	44,37,22,318	15.82	Creation	May 13,2015	Pledge	33,00,000	0.12	JM Financial Institutional Securities Limited, the Manager to the Open Offer, holding in escrow for the open offer made under Takeover Regulations consequent to the acquisition of Pipavav Defence & Offshore Engg. Co. Ltd (PDOECL) Scrip Code of PDOECL BSE: 533107 NSE: PIPAVAVDOC	44,70,22,318	15.94



Part B :

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	0.02	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	0.03	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil



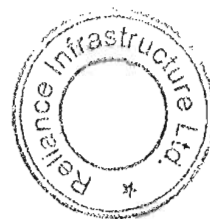
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	
Reliance Infra Development Private Limited	37,55,52,662	13.39	13.39	Nil	Nil	-	-	-	-	-	-	Nil
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	19.16	28,75,00,000	10.25	-	-	-	-	-	-	28,75,00,000
Reliance Capital Limited	41,17,823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil
Crest Logistics and Engineers Private Limited	1,25,000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil
												10.25

Note: The Shares have been encumbered as part of the Escrow, to be held by the Manager to Offer, in relation to an Open Offer announced by Reliance Infrastructure Limited (acting as the Person Acting in Concert), consequent to acquisition of Pipavav Defence and Offshore Engineering Company Limited, in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Reliance Infrastructure Limited

Ramesh Shenoy
Ramesh Shenoy
Company Secretary

Date: May 16, 2015
Place: Mumbai



(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.



April 13, 2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400710

Dear Sirs,

Subject: Disclosure in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby give the captioned disclosure of our aggregate shareholding in Reliance Power Limited (RPower) as on 31st March, 2015, in the prescribed format enclosed.

Yours faithfully,
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Encl: As above

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Reliance Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder	1. Reliance Infrastructure Limited		
a. Name of person 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 26% of the shares or voting rights of the TC, or	2. Reliance Project Ventures and Management Private Limited		
	3. Reliance Infra development Private Limited		
	4. Reliance Innoventures Private Limited**		
	5. Reliance Capital Limited		
	6. REL Utility Engineers Private Limited		
	7. Shri Anil D Ambani		
b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	8.Smt. Tina A Ambani		
	9.Smt. Kokila D Ambani		
	10. Shri Jai Anmol A Ambani		
	11. Shri Jai Anshul A Ambani		
4. Particulars of the shareholding, of persons mentioned at (3) above:	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted voting share/ capital of TC (*)
As of March 31st of 2015 (of the year), holding of:			
a) Shares			
1 Reliance Infrastructure Limited	1183998193	42.21	42.21
2. Reliance Project Ventures and Management Private Limited	537387901	19.16	19.16
3. Reliance Infra development Private Limited	375552662	13.39	13.39
4. Reliance Innoventures Private Limited **	1000	0.00	0.00
5. Reliance Capital Limited	4117823	0.15	0.15
6. REL Utility Engineers Private Limited	125000	0.00	0.00
7. Shri Anil D Ambani	465792	0.02	0.02
8. Smt. Tina A Ambani	412708	0.01	0.01
9.Smt. Kokila D Ambani	916461	0.03	0.03
10. Shri Jai Anmol A Ambani	417439	0.01	0.01
11. Shri Jai Anshul A Ambani	25	0.00	0.00
b) Voting Rights (otherwise than by shares)		Nil	Nil
c) Warrants,		Nil	Nil
d) Convertible Securities		Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil
Total	2,103,395,004	74.98	74.98

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Place: Mumbai

Date: April 13, 2015

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 ** These 1,000 shares are jointly held with Reliance Project Ventures and Management Private Limited

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

March 5, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary



Encl: as above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited												
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited												
Date of reporting		March 5, 2015												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Infrastructure Limited												
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}			
			No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
Part A : Represents Pledge of shares														
Reliance Infrastructure Limited	118,39,98,193	42.21	42.21	42.21	39,87,22,318	14.21	Creation	March 5,2015	Pledge	4,50,00,000	1.60	JM Financial Institutional Securities Limited, the Manager to the Open Offer, holding in escrow for the open offer made under Regulations consequent to the acquisition of Pipavav Defence & Offshore Engg. Co. Ltd	44,37,22,318	15.82



Part B :

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Shri Anil D Ambani	4,65,792	0.02	0.02	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	4,12,708	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	4,17,439	0.01	0.01	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	9,16,461	0.03	0.03	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Infradevelopm ent Private Limited	37,55,52,662	13.39	13.39	Nil	Nil	-	-	-	-	-	-	Nil	Nil



5.

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
Reliance Project Ventures and Management Private Limited	53,73,87,901	19.16	19.16	28,75,00,000	10.25	-	-	-	-	-	-	28,75,00,000	10.25
Reliance Capital Limited	41,17,823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil
REL Utility Engineers Private Limited	1,25,000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

Note: The Shares have been encumbered as part of the Escrow, to be held by the Manager to Offer, in relation to an Open Offer announced by Reliance Infrastructure Limited (acting as the Person Acting in Concert), consequent to acquisition of Pipavav Defence and Offshore Engineering Company Limited, in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary



Date: March 5, 2015
Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.



Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India
CIN: L99999MH1929PLC001530

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

February 13, 2015

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited

Ramesh Shenoy
Company Secretary

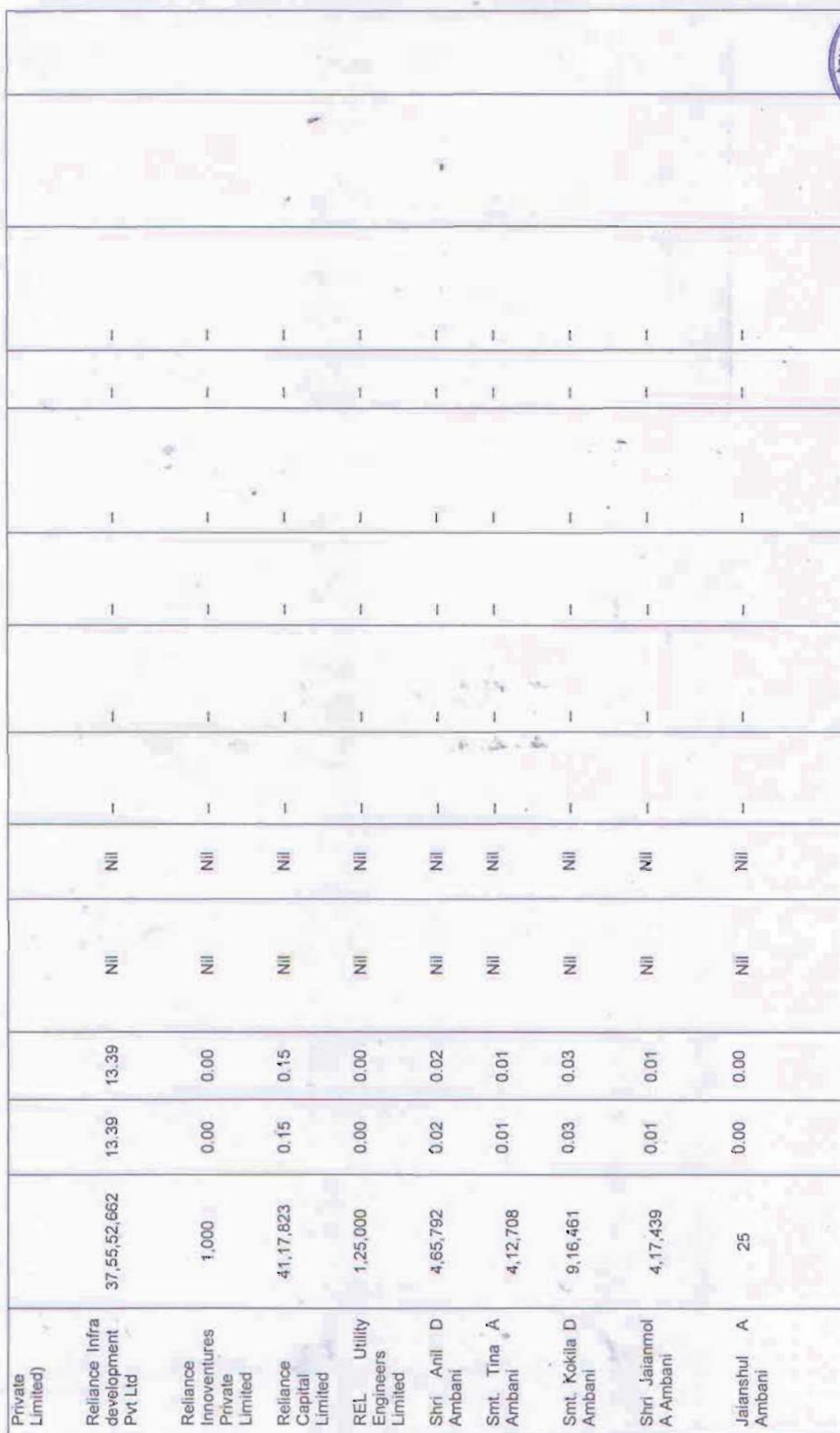
Encl: as above



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 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target company (TC)		Reliance Power Limited											
Names of the stock exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		February 13, 2015											
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked		Reliance Infrastructure Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding encumbered shares {creation [(2) + (3)] /release [(2) - (3)] /Invocation [(2) - (3)]}	
	No of shares	% of total share capital	% w.r.t diluted share capital (*)	No of shares	% of total share capital	Type of event (creation /invocation/ release of encumbrance)	Date of creation/invocation/ release of encumbrance	Type of encumbrance (pledge/lien/non disposal /underwriting/others)	No of Shares	% of total share capital	Name of entity whose favour shares are encumbered	No of shares	% of total share capital
Reliance Infrastructure Limited	1,18,39,98,193	42.21	42.21	18,75,00,000	6.68	Creation	06.2.2015	Non Disposal	17,80,00,000	6.35	IFCI Limited	36,55,00,000	13.03
Reliance Project Ventures and Management Pvt Ltd (Formerly Known as AAA Project Ventures)	53,73,87,901	19.16	19.16	36,55,00,000	13.03	Creation	10.2.2015	Pledge	3,32,22,318	1.18	IDBI Trusteeship Services	39,87,22,318	14.21
				28,75,00,000	10.25	-	-	-	-	-	-	-	-





(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchanges under Clause 35 of the listing agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorized Signatory

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary



Place: Mumbai

Date: February 13, 2015

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

(FORMERLY KNOWN AS AAA PROJECT VENTURES PRIVATE LIMITED)

Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055
Corporate Identity Number (CIN): U74999MH2005PTC150536

December 24, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Reliance Project Ventures and Management Private Limited**



Assistant Company Secretary

Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		December 24, 2014											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Project Ventures and Management Private Limited (Formerly known as AAA Project Ventures Private Limited)											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}			
			No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered
Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited (Formerly known as AAA Project Ventures Private Limited)	537387901	19.16	19.16	120000000	4.28	Creation	December 22, 2014	Pledge	167500000	5.97	Axis Trustee Services Limited	287500000	10.25

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Part B :												
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered
Shri Anil D Ambani	466792	0.02	0.02	Nil	Nil	Nil	-	-	-	-	Nil	Nil
Smt. Tina A Ambani	412708	0.01	0.01	Nil	Nil	Nil	-	-	-	-	Nil	Nil
Shri Jai Anmol A Ambani	417439	0.01	0.01	Nil	Nil	Nil	-	-	-	-	Nil	Nil
Shri Jai Anshul A Ambani	25	0.00	0.00	Nil	Nil	Nil	-	-	-	-	Nil	Nil
Smt. Kokila D Ambani	916461	0.03	0.03	Nil	Nil	Nil	-	-	-	-	Nil	Nil
Reliance Innoventures Private Limited	1000	0.00	0.00	Nil	Nil	Nil	-	-	-	-	Nil	Nil



Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Reliance Infradevelopment Private Limited (Formerly known as AAA International Capital Private Limited)	375552662	13.39	13.39	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21	42.21	187500000	6.68	-	-	-	-	-	-	187500000	6.68
Reliance Capital Limited	4117823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil
REL Utility Engineers Limited	125000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

For Reliance Project Ventures and Management Private Limited

ds Ghose
 Assistant Company Secretary
 Date: December 24, 2014
 Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(100)

8/C

RELIANCE INFRADEVELOPMENT PRIVATE LIMITED

(FORMERLY AAA INTERNATIONAL CAPITAL PRIVATE LIMITED)

Registered Office: 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055
Corporate Identification Number (CIN): U51395MH2004PTC150310

21st November, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Dear Sirs,

Subject: Disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

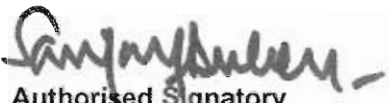
We enclose herewith the captioned disclosure in the prescribed format under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Infradevelopment Private Limited


Authorized Signatory

Encl: As above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Reliance Power Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Infrastructure Limited, Reliance Project Ventures and Management Private Limited (Formerly AAA Project Ventures Private Limited), Shri Anil D Ambani, Reliance Innoventures Private Limited, Reliance Infradevelopment Private Limited (Formerly AAA International Capital Private Limited), Smt. Kokila D Ambani, Smt. Tina A Ambani, Shri Jaianmol A Ambani, Shri Jaianshul A Ambani, Reliance Capital Limited, REL Utility Engineers Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,10,33,95,004	74.98	74.98
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2,10,33,95,004	74.98	74.98

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)
b) VRs acquired/sold otherwise than by- shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,10,33,95,004	74.98	74.98
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2,10,33,95,004 **** (Please refer Note No. 4)	74.98 **** (Please refer Note No. 4)	74.98 **** (Please refer Note No. 4)

Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Pursuant to Scheme of Amalgamation of Reliance Enterprises and Ventures Private Limited (the Transferor Company) with Reliance Infradevelopment Private Limited (the Transferee Company), as sanctioned by the Hon'ble High Court of Judicature at Bombay vide order dated 26 th September, 2014 (the "Scheme"), with effect from 1 st April, 2013 (the Appointed Date) all the assets and liabilities along with 10,77,76,331 equity shares of Reliance Power Limited held by the Transferor Company stand transferred to and vested in favour of the Transferee Company upon the Scheme becoming effective on 19 th November, 2014 (the Effective Date).
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th November, 2014
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 28,051,264,660 – (2,805,126,466 equity shares of Rs 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 28,051,264,660 – (2,805,126,466 equity shares of Rs 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 28,051,264,660 – (2,805,126,466 equity shares of Rs 10 each)

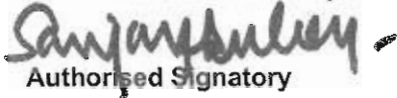
Note:

1. (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement.
2. (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. *** Pursuant to Scheme of Amalgamation of Reliance Enterprises and Ventures Private Limited (the Transferor Company) with Reliance Infradevelopment Private Limited (the Transferee Company), as sanctioned by the Hon'ble High Court of Judicature at Bombay vide order dated 26th September, 2014 (the "Scheme"), with effect from 1st April, 2013 (the Appointed Date) all the assets and liabilities along with 10,77,76,331 equity shares of Reliance Power Limited held by the Transferor Company stand transferred to and vested in favour of the Transferee Company upon the Scheme becoming effective on 19th November, 2014 (the Effective Date).

4. **** The aggregate shareholding of the acquirers and PACs, before and after the above transfer of shares pursuant to the said Scheme of Amalgamation remains unchanged. This disclosure is by way of abundant caution.

Signature of the acquirer/ seller / Authorised Signatory

For Reliance Infradevelopment Private Limited


Authorised Signatory

Place: Mumbai

Date: 21st November, 2014

RELIANCE PROJECT VENTURES AND MANAGEMENT PRIVATE LIMITED

(FORMERLY KNOWN AS AAA PROJECT VENTURES PRIVATE LIMITED)

Registered Office : 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055
Corporate Identity Number (CIN): U74999MH2005PTC150536

October 17, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Company Secretary

Reliance Power Limited

H Block, 1st Floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai - 400 710

Dear Sir,

Subject: Disclosure in terms of Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For Reliance Project Ventures and Management Private Limited



Assistant Company Secretary

Encl: As above

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Reliance Power Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Limited											
Date of reporting		October 17, 2014											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Reliance Project Ventures and Management Private Limited (Formerly known as AAA Project Ventures Private Limited)											
Details of the creation/invocation/release of encumbrance:		Creation of pledge on 120000000 shares of Reliance Power Limited in favour of Axis Trustee Services Limited, Debenture Trustee (hereinafter referred to as "Pledge").											
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	No. of shares	% of total share capital	% w.r.t diluted share capital(**)	No. of shares	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Date of creation/ invocation / release of encumbrance	Type of event (creation / release / invocation)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Part A : Represents Pledge of shares													
Reliance Project Ventures and Management Private Limited (Formerly known as AAA Project Ventures Private Limited)	537387901	19.16	19.16	Nil	Nil	Pledge	October 10, 2014	Creation of Pledge	120000000	4.28	Axis Trustee Services Limited	120000000	4.28

[illegible]

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	
Reliance Infradevelopment Private Limited (Formerly known as AAA International Capital Private Limited)	267776331	9.55	9.55	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Enterprises and Ventures Private Limited	107776331	3.84	3.84	Nil	Nil	-	-	-	-	-	-	Nil	Nil
Reliance Infrastructure Limited	1183998193	42.21	42.21	187500000	6.68	-	-	-	-	-	-	187500000	6.68
Reliance Capital Limited	4117823	0.15	0.15	Nil	Nil	-	-	-	-	-	-	Nil	Nil
REL Utility Engineers Limited	125000	0.00	0.00	Nil	Nil	-	-	-	-	-	-	Nil	Nil

For Reliance Project Ventures and Management Private Limited

Asst. Secy.

Assistant Company Secretary

Date: October 17, 2014

Place: Mumbai

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

April 10, 2014

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

**The Company Secretary
Reliance Power Limited**

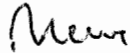
H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

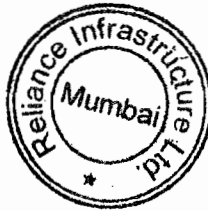
Sub: Disclosure in terms of Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we as promoters (on our behalf and on behalf of other promoters) along with Persons Acting in Concert with us, hereby give the captioned disclosure of our aggregate shareholding in Reliance Power Limited (RPower) as on 31st March, 2014, in the prescribed format enclosed.

Yours faithfully
For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary



Encl: As above

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

1. Name of the Target Company (TC)	Reliance Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder	1. Reliance Infrastructure Limited		
a. Name of person 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 shares or voting rights of the TC, or	2. AAA Project Ventures Private Limited		
	3. AAA International Capital Private Limited		
	4. Reliance Innoventures Private Limited		
	5. Reliance Enterprise and Ventures Private Limited		
	6. Reliance Capital Limited		
	7. REL Utility Engineers Limited		
	8. Shri Anil D Ambani		
b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	9. Smt. Tina A Ambani		
	10. Smt. Kokila D Ambani		
	11. Shri Jaanmol A Ambani		
	12. Shri Jaianshul A Ambani		
4. Particulars of the shareholding of persons mentioned at (3) above:	Number	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2014 (of the year), holding of:			
a) Shares			
1 Reliance Infrastructure Limited	118,39,98,193	42.21	42.21
2. AAA Project Ventures Private Limited	53,73,87,901	19.16	19.16
3. AAA International Capital Private Limited	26,77,76,331	9.55	9.55
4. Reliance Innoventures Private Limited **	1,000	0.00	0.00
5. Reliance Enterprises and Ventures Private Limited	10,77,76,331	3.84	3.84
6. Reliance Capital Limited	41,17,823	0.15	0.15
7. REL Utility Engineers Limited	1,25,000	0.00	0.00
8. Shri Anil D Ambani	4,65,792	0.02	0.02
9. Smt. Tina A Ambani	4,12,708	0.01	0.01
10. Smt. Kokila D Ambani	9,16,461	0.03	0.03
11. Shri Jaanmol A Ambani	4,17,439	0.01	0.01
12. Shri Jaianshul A Ambani	25	0.00	0.00
b) Voting Rights (otherwise than by shares)		Nil	Nil
c) Warrants,		Nil	Nil
d) Convertible Securities		Nil	Nil
e) any other instrument that would entitle the holder to receive shares in the TC.		Nil	Nil
Total	210,33,95,004	74.98	74.98

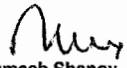
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Notes:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2 ** Includes 1,000 shares jointly with AAA Project Ventures Private Limited.

For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary



Place: Mumbai
Date: April 10, 2014

RELIANCE INFRASTRUCTURE LIMITED

Registered Office: H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai, Thane - 400 710

**RELIANCE ENTERPRISES AND
VENTURES PRIVATE LIMITED**

Registered Office: 502, Plot No. 91/94,
Prabhat Colony, Santa Cruz (East),
Mumbai - 400 055

March 28, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Company Secretary**Reliance Power Limited**

H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710

Dear Sirs,

Subject: Disclosure in terms of Regulations 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulations 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

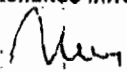
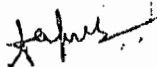
Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Reliance Infrastructure Limited

For Reliance Enterprises and Ventures Private Limited


Company Secretary
Authorised Signatory

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Reliance Power Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Infrastructure Limited, AAA Project Ventures Private Limited, Shri Anil D Ambani, Reliance Innoventures Private Limited, Reliance Enterprises and Ventures Private Limited, AAA International Capital Private Limited, Smt. Kokila D Ambani, Smt. Tina A Ambani, Shri Jaianmol A Ambani, Shri Jaianshul A Ambani, Reliance Capital Limited, REL Utility Engineers Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:	2,10,33,95,004	74.98	74.98
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2,10,33,95,004	74.98	74.98

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)
b) VRs acquired/sold otherwise than by- shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)	*** (Please refer Note No. 3)
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,10,33,95,004	74.98	74.98
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2,10,33,95,004 **** (Please refer Note No. 4)	74.98 *** (Please refer Note No. 4)	74.98 **** (Please refer Note No. 4)

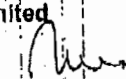
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment/ inter-se transfer/ etc.)	Inter - se transfer between promoters and promoter group - Bulk sale on the market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 26, 2014
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 28,051,264,660 - (2,805,126,466 equity shares of Rs 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 28,051,264,660 - (2,805,126,466 equity shares of Rs 10 each)
Total diluted share/voting capital of the TC after the said acquisition	Rs. 28,051,264,660 - (2,805,126,466 equity shares of Rs 10 each)

Note:

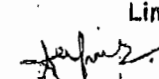
1. (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement.
2. (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
3. *** Reliance Infrastructure Limited has acquired 6,50,00,000 (2.32%) equity shares of Reliance Power Limited from Reliance Enterprises and Ventures Private Limited, by way of inter-se transfer between promoters and promoter group in bulk deal as per the prevailing market price.
4. **** The aggregate shareholding of the acquirers and PACs, before and after transfer of shares pursuant to inter-se transfer between promoters and promoter group remains unchanged. This disclosure is by way of abundant caution.

Signature of the acquirer/ seller / Authorised Signatory

For Reliance Infrastructure
Limited


Company Secretary

For Reliance Enterprises and Ventures Private
Limited


Authorised Signatory

Place: Mumbai
Date: March 28, 2014

RELIANCE

Reliance Infrastructure Limited
Devidas Lane, Off SVP Road
Near Devidas Telephone Exchange
Borivali (W)
Mumbai 400 103, India

Tel: +91 22 3009 9999
Fax: +91 22 3009 8852
www.rinfra.com

March 21, 2014

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 22722037/39/41/61/3121/3719
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: RELINFRA

The Company Secretary
Reliance Power Limited
H-Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Dear Sirs,

Sub: Disclosure in terms of Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the captioned disclosure in the prescribed format under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt.

Yours faithfully
For Reliance Infrastructure Limited


Ramesh Shenoy
Company Secretary



Encl: as above

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 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)				Reliance Power Limited						
Names of the stock exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited						
Date of reporting				March 21, 2014						
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked				Reliance Infrastructure Limited						
Details of the creation/invocation/release of encumbrance:										
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				
	No of shares	% of total share capital	% w.r.t diluted share capital (*)	No of shares	% of total share capital	Type of event (creation/ invocation /release)	Date of creation/ invocation/ lease of encumbrance	Type of encumbrance (pledge/lien/n on disposal/undertaking/others)	No of Shares	% of total share capital
Reliance Infrastructure Limited	111,89,98,193	39.89	39.89	Nil	Nil	Creation of pledge	March 21, 2014	Pledge	18,75,00,000	6.68
AAA Project Ventures Private Limited	53,73,87,901	19.16	19.16	Nil	Nil					
									IDBI Trusteeship Services Limited	18,75,00,000
										6.68



5

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchanges under Clause 35 of the listing agreement.

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Reliance Infrastructure Limited



Ramesh Shenoy
Company Secretary

Place: Mumbai

Date: March 21, 2014

