

## IPL-PPSL SCHEME TRUST

April 4, 2019

Scrip Code –533122

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**RTNPOWER**

**National Stock Exchange of India Limited**

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

**Sub: Disclosure of shareholding as of March 31, 2019 in RattanIndia Power Limited (formerly Indiabulls Power Limited.) (‘the Company’) pursuant to Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Pursuant to Regulations 30(1) & 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our shareholding along with Persons Acting in Concert (PACs), in the Company as of March 31, 2019.

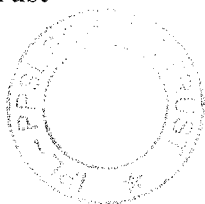
This is for your information and record.

Thanking you,

Yours truly,

For **IPL – PPSL Scheme Trust**

  
**Hitender Kumar**  
Authorized Signatory



Encl: as above

CC:

The Board of Directors  
**RattanIndia Power Limited**  
A-49, Ground Floor, Road No. – 4,  
Mahipalpur, New Delhi-110037

**IPL-PPSL SCHEME TRUST**

Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi - 110037

## IPL-PPSL SCHEME TRUST

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

### Part – A – Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                |                                                                    |                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                | <b>RattanIndia Power Limited (formerly Indiabulls Power Limited.)</b>                                                                                                                                                          |                                                                    |                                                        |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                         | National Stock Exchange of India Limited<br>BSE Limited                                                                                                                                                                        |                                                                    |                                                        |
| 3. Particulars of the shareholder(s) :                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                |                                                                    |                                                        |
| <p>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p> | <p><b>IPL – PPSL Scheme Trust</b></p> <p><b>PACs:</b> Mr. Rajiv Rattan, RattanIndia Infrastructure Limited, Jarul Infrastructure Private Limited, Heliotrope Real Estate Private Limited and RR Infralands Private Limited</p> |                                                                    |                                                        |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                            | Number of shares<br>(Equity shares of<br>Rs. 10/- each)                                                                                                                                                                        | % w.r.t. total<br>share / voting<br>capital wherever<br>applicable | % of total<br>diluted<br>share/voting<br>capital of TC |
| As of March 31, 2018, holding of:                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                |                                                                    |                                                        |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                         | <p><b>IPL – PPSL Scheme Trust:</b></p> <p style="text-align: center;">Nil</p> <p><b>PACs:</b><br/>156,75,00,000</p>                                                                                                            | N.A.                                                               | N.A.                                                   |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                                                                                                                                                                                                            | N.A.                                                               | N.A.                                                   |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                       | Nil                                                                                                                                                                                                                            | N.A.                                                               | N.A.                                                   |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                         | Nil                                                                                                                                                                                                                            | N.A.                                                               | N.A.                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                 | Nil                                                                                                                                                                                                                            | N.A.                                                               | N.A.                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>156,75,00,000</b>                                                                                                                                                                                                           | <b>53.08%</b>                                                      | <b>53.06%</b>                                          |

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