LAUREL ENERGETICS PRIVATE LIMITED

April 10, 2015

Scrip Code –534597

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

RTNINFRA

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

Sub: Disclosure of shareholding as of March 31, 2015 in RattanIndia Infrastructure Limited (formerly Indiabulls Infrastructure and 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, 2015.

This is for your information and record.

Thanking you,

Yours truly,
For **Laurel Energetics Private Limited**

Laurel Energetics Private Limited

Hitnder Kumar
Authorized Signatory

Encl: as above

CC:

The Board of Directors
RattanIndia Infrastructure Limited
M-62 & 63, First Floor, Connaught Place,
New Delhi – 110 001

LAUREL ENERGETICS PRIVATE LIMITED

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

1. Name of the Target Company (TC)	**RattanIndia Infrastructure Limited (formerly Indiabulls Infrastructure and Power Limited)**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Laurel Energetics Private Limited** **PACs:** Mr. Rajiv Rattan, Yantra Energetics Private Limited, Spire Constructions Private Limited and Nettle Constructions Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares *(Equity shares of Rs. 2/- each)*	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31, 2015, holding of: a) Shares	**Laurel Energetics Private Limited:** 47,35,72,489 **PACs:** 8,39,50,147	35.70% 6.33%	31.40%* 5.56%*
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	**Laurel Energetics Private Limited:** 3,02,65,897 Warrants **PACs –** 2,55,45,935 Warrants	2.28% 1.93%	2.01%* 1.69%*
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil

Laurel Energetics Private Limited
(CIN: U74999DL2010PTC202269)
Registered Office: 60, 2nd Floor, Vasant Marg, Vasant Vihar, New Delhi - 110057

Laurel Energetics Private Limited

LAUREL ENERGETICS PRIVATE LIMITED

Total	**61,33,34,468 (55,75,22,636 Equity Shares & 5,58,11,832 Warrants)**	**46.24%**	**40.66%***

Note: The paid-up capital of RattanIndia Infrastructure Limited as on March 31, 2015 consists of 132,64,57,760 Equity Shares of face value of Rs. 2 each.

(*) Diluted share capital of RattanIndia Infrastructure Limited as on March 31, 2015 consists of 150,83,49,680 Equity Shares of face value Rs. 2/- each, assuming full conversion of 18,18,91,920 Warrants into equivalent number of equity shares.

For **Laurel Energetics Private Limited**

Hitnder Kumar
Authorized Signatory

Laurel Energetics Private Limited

Date: April 10, 2015
Place: Gurgaon