Format of Holding of Specified securities

- 1. Name of Listed Entity: RELIANCE INFRASTRUCTURE LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: BSE: 500390 NSE: RELINFRA / RELIANCE INFRASTRUCTURE LIMITED / EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report as on 31/03/2024
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES	
е	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the Listed Entity has any significant beneficial owner?	YES	

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Catego ry	Category of Shareholder	No of Sharehold ers	No of fully paid up equity shares held	paid-up	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	as a % of total no of shares (As a % of	Number of Vot securities	ing Rights	held in each o	lass of	No of Shares Underlying Outstanding converttible	% assuming full conversion of convertible	Number of Shares	Locked in	Number of pledged or encumber	otherwise	Number of equity shares held in
							(A+B+C2))		f Voting Ri	ghts	Total as a % of (A+B+C)	securities (Including Warrants)	Securities (as a percentage of diluted share capital)	No.	As a % of total Shares held	No.	As a % of total Shares held	dematerializ ed form
								Class X	Class Y	Total								
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	IX)		(X)	(XI)		(XII)	()	(III)	(XIV)
(A)	Promoter & Promoter Group	7	65363424	0	0	65363424	16.50	65363424	0	65363424	16.50	0	0.00	64600000	98.83	0	0.00	65363424
(B)	Public	665721	330317770	0	0	330317770	83.39	330317770	0	330317770	83.39	0	0.00	0	0.00	0	0.00	328207757
(C)	Non Promoter-Non Public										0.00							
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	0	0	0
(C2)	Shares held by Employes Trusts	1	450000	0	0	450000	0.11	450000	0	450000	0.11	0	0.00	0	0.00	0	0	450000
	Total:	665729	396131194	0	0	396131194	100.00	396131194	0	396131194	100.00	0	0.00	64600000	16.31	0	0.00	394021181

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Catego ry	Category & Name of the Shareholder	No of Shareholde rs	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	of securitie			Total as a % of (A+B+C)	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	1	As a % of total Shares held	Number of pledged or encumbered	otherwise	Number of equity shares held in demateriali zed form
								Class X		Total							l	
(4)	(I)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	()	(II) 	(X	(III) 	(XIV)
(1) (a)	Indian Individuals/Hindu undivided Family		663424	0	0	663424	0.17	663424	_	663424	0.17	0	0.00	-	0.00	0	0.00	663424
(a)	SMT.KOKILA D. AMBANI	1	274937	0	0	274937	0.17	274937	0	274937	0.17	0			0.00			
	SHRI ANIL D. AMBANI	1	139437	0	0		0.04	139437	0	139437	0.07	0						
	TINA A AMBANI	1	123812	0	0		0.03	123812		123812		0						
	JAI ANMOL A AMBANI	1	125231	0	0		0.03	125231	1	125231	0.03				1			
	JAI ANSHUL A AMBANI	1	7	0	0		0.00				0.00			-				
(b)	Central Government/State Government(s)	0	0	0	0		0.00	0				0			0.00	1		
(c)	Financial Institutions/Banks																	
	Any Other	2	64700000	0	0	64700000	16.33	64700000	0	64700000	16.33	0	0.00	64600000	98.83	0	0.00	64700000
	RELIANCE PROJECT VENTURES AND MANA	1	100000	0	0	100000	0.03	100000	0	100000	0.03	0	0.00	0	0.00	0	0.00	100000
	Reliance Big Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Reliance Innoventures Private Limited																	
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	RISEE INFINITY PRIVATE LIMITED	1	64600000	0	0	64600000	16.31	64600000		64600000	16.31	0	0.00	64600000	98.83	0	0.00	64600000
	Sub-Total (A)(1)	7	65363424	0	0	65363424	16.50	65363424	0	65363424	16.50	0	0.00	64600000	98.83	0	0.00	65363424
(2)	Foreign																	
. ,	Individuals (Non-Resident Individuals/Forei	0	0	0	0		0.00			-					0.00			
(b)	Government	0	0	0	0	0	0.00	0			0.00	0			0.00			
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	
(u)	Toreign Fortiono investor	0	0	U	0	- 0	0.00		T	1	0.00	0	0.00	—	0.00	1	0.00	1 1
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Prom	7	65363424	0	0	65363424	16.50	65363424	0	65363424	16.50	0.00	0.00	64600000	98.83	0	0.00	65363424

Details of shares which remain unclaimed may be given here alongwith details such as number of shareholders outstanding shares held in demat/ unclaimed suspense account, voting which are frozen etc.

Note:

^{1.} PAN would not be displayed on website of stock Exchange(s).

^{2.} The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Categ	Category & Name of the Shareholder	No of	No of fully	No of	No of Shares	Total No of	Shareholding	Number of Voti	ing Rights I	held in each class	of	No of Shares	Shareholding as a %	Number o	f Locked in	Number	of Shares	Number of	Sub-categorization of shares		
ory		Shareholders	paid up equity	Partly paid-	Underlying	Shares	as a % of total		of Voting R	ights	Total as	Underlying	assuming full conversion	No.	As a % of total		As a % of	equity shares	Shareholdin		
			shares held	up equity shares held	Depository Receipts	Held (IV+V+VI)	no of shares (A+B+C2)				a % of (A+B+C)	Outstanding converttible securities (Including Warrants)	of convertible Securities (as a percentage of diluted share capital)		Shares held		total Shares held	held in dematerialized form			
								Class X	Class Y	Total										Sub categ ory (ii)	Sub catego
	(1)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)		(XII)		(XIII)	(XIV)			
	Institutions (Domestic) Mutual Funds	33	429804	0	0	429804	0.11	429804		429804	0.11	0	0.00	ļ ,	0.00	N/	NA NA	412581	0		
	Venture Capital Funds	0	423804	0	0	0 423804	0.00		0	429804	0.00	0	0.00		0.00			412361	0 0		,
(c)	Alternate Investment Funds	3	720100	0	0	720100	0.18	720100	0	720100	0.18	0	0.00	(0.00	N/	NA NA			C	
• •	Banks	20		0	0	609115	0.15		0	609115	0.15	0	0.00		0.00						c
(e) (f)	Insurance Companies Provident Funds/Pension Funds	3	6817997	0	0	6817997	1.72 0.00		0	6817997 0	1.72 0.00	0	0.00		0.00						
	Asset Reconstruction Companies	0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00						, (
(h)	Soveregin Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00			0	0	C	
	NBFC Registered with RBI	4	187504	0	0	187504	0.05		0	187504	0.05	0	0.00		0.00					C	C
	Other Financial Insutitions Any Other	4	153	0	0	153	0.00	153	0	153	0.00	0	0.00	-	0.00	N/	NA NA	3	0		
	Sub Total (B)(1)	67	8764673	0	0	8764673	2.21	8764673	0	8764673	2.21	0	0.00	-	0.00	N.A	NA NA	8747300	0		, – ,
	Institutions (Foreign)																				
	Foreign Direct Investment	0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00				0		
	Foreign Venture Capital	0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00				0 0		,+;
	Sovereign Wealth Funds Foreign Portfolio Investors Category I	78	45507594	0	0	45507594	11.49		1 0	45507594		0	0.00		0.00				-		, + '
	VFSI HOLDINGS PTE. LTD.	1		0	0	20474476	5.17		0	20474476	5.17	0	0.00							Č	, c
	Foreign Portfolio Investors Category II	8	1125476	0	0	1125476	0.28		0	1125476	0.28	0	0.00		0.00				0	C	
(f)	Overseas Depositories (holding DRs) (balancing	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	N/	NA NA	0	0	C	0
(g)	figure) Any Other						0.00						0.00								
	FOREIGN INSTITUTIONAL INVESTORS	65	4231	0	0	4231	0.00		0	4231	0.00	0	0.00		0.00	N/	NA NA	1425	0	C	,
	BANKS	58		0	0	6751	0.00		0	6751	0.00	0	0.00							C	
	Sub Total (B)(2)	209	46644052	0	0	46644052	11.77	46644052	0	46644052	11.77	0	0.00	(0.00	NA	NA NA	46635706	0	0	<u> </u>
(3)	Central Government/State Government(s)/President of India																				
(a)	Central Government / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	N/	NA NA	0	0	C	, (
	State Government / Governor	50	60201	0	0	60201			0		0.02	0	0.00	(0.00	N/	NA NA	0		C	
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	4	3863	0	0	3863	0.00	3863	0	3863	0.00	0	0.00	(0.00	N.A	NA NA	3863	0	C	C
	Sub Total (B)(3)	54	64064	0	0	64064	0.02	64064	0	64064	0.02	0	0.00	-	0.00	NA	NA NA	3863	0	0	, ,
` '	Non-Institutions																				
	Associate companies / Subsidiaries	0	0	0	0	0	0.00		0	0	0.00	0	0.00		0.00				-	C	
	Directors and their relatives (excluding independent directors and nominee directors)	5	1821	ا	U	1821	0.00	1821	١ ٥	1821	0.00	U	0.00	'	0.00	N.A	NA NA	1819	' "	·	1 '
	Key Managerial Personnel	1	3	0	0	3	0.00	3	0	3	0.00	0	0.00	(0.00	N/	NA NA	0	0	C	, ,
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	15576	0	0	15576	0.00	15576	0	15576	0.00	0	0.00	(0.00	N.A	NA NA	15576	0	C	C
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(0.00	N/	NA NA	0	0	C	0
(f)	Investor Education and Protection Fund (IEPF)	1	2060403	0	0	2060403	0.52	2060403	0	2060403	0.52	0	0.00		0.00	N/	NA NA	2060403	0		
	Resident Individuals holding nominal share capital up	645806	68105415	0	0	68105415	17.19	68105415	0	68105415	17.19	0	0.00		0.00	N/	NA NA	66295025	0	-	· C
(h)	to Rs. 2 lakhs Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	862	99716581	0	0	99716581	25.17	99716581	0	99716581	25.17	0	0.00	(0.00	N.A	NA NA	99685480	0	C	(
	MATHEW CYRIAC	1	13843535	0	0	13843535	3.49		0	13843535	3.49	0	0.00		0.00						
	PANNALAL BHANSALI	1	4308717	0	0	4308717	1.09		0	4308717	1.09	0	0.00		0.00					C	
	KETAN MOHANLAL KAKRECHA	10270	4500000	0	0	4500000	1.14		0	4500000	1.14	0	0.00		0.00			4500000			
	Non Resident Indians (NRIs) Foreign Nationals	10279	7646193 391	0	0	7646193 391	1.93 0.00		0	7646193 391	1.93 0.00	0	0.00		0.00						, - (
9.	Foreign Companies)	9	5649	0	0	5649	0.00		0	5649	0.00	0	0.00		0.00					C	
(I)	Bodies Corporate	2066	89834046	0	0	89834046	22.68		0	89834046	22.68	0	0.00		0.00			89768437		C	
	UNIVERSAL TRUSTEES PVT LTD KEDIA SECURITIES PRIVATE LIMITED	1	4692000 4000000	0	0	4692000			0	4692000		0	0.00		0.00						,—-:
	RELIANCE COMMERCIAL FINANCE LIMITED	1		0	0	44341194	1.01 11.19		0	4000000 44341194	1.01 11.19	0	0.00								, + 6
	AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITE	1	5115097	0	0	5115097	1.29	5115097	0	5115097	1.29	-	0.00	(0.00			5115097	0	C	1 .
_	FLORINTREE INSURTECH LLP	1	9152906	0	0	9152906	2.31	9152906		9152906	2.31	0	0.00					9152906	0	C	1
	Any Other		2022			2000	0.00	2022	<u> </u>	2000	0.00	0	0.00		1 222			2000	0		.—
	CLEARING MEMBERS BODIES CORPORATES	13	3929 1706	0	0	3929 1706	0.00		0	3929 1706	0.00	0	0.00					3929 1706			,
	H U F	6182		0	0	7312480	1.85		0		1.85	0	0.00		0.00						1
	TRUSTS	160	140788	0	0	140788	0.04	140788	0	140788	0.04	0	0.00	(0.00	N/		140179	0	C	(
	Sub Total (B)(4) Total Public Shareholding (B) =	665391 665721				274844981 330317770	69.38231201 83.39		0	274844981 330317770		0	0.00		0.00			272820888 328207757			.—
																					41 F

Details of the shareholders acting as person in concert including their Shareholding (No. and %): NA

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares, held in demat/ unclaimed suspense account, voting rights which are frozen etc.: 79 No. of Shareholders 1706 outstanding shares, lying in the "Reliance Infrastructure Limited - Unclaimed Suspense Account" and the voting rights on the shares outstanding shall remain frozen till the rightful owner of such shares claims the shares.

Note: (1) PAN would not be displayed on website of stock exchange(s)

- (2) The above format needs to be disclosed along with the name of following persons:
- Institutions/ Non Institutions holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be dislosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Cate	g Category & Name of the	PAN	No of	No of fully	No of	No of Shares	Total No. of	Shareholdi	Number of V	/oting Rig	hts hold in aa	ch class of	No of Shares	Shareholding	Number	r of Locked	Number	of Shares	Number of
	TI T	I AN	Sharehol			Underlying				oung mg	into nela in ea	icii ciass oi	Underlying	as a %	in Share		1		1 1
ory	Shareholder			1 ' '	1		l .	-					, ,		III Share	:5	pledged o		equity
			ders	equity	up equity		(IV+V+VI)	of total no					Outstanding	"			otherwis		shares held
				shares held	shares	Receipts		of shares					converttible	conversion of			encumbe	red	in
					held			(A+B+C2)					securities	convertible					demateriali
													(Including	Securities (as a					zed form
													Warrants)	percentage of					
														diluted share					1
									No o	f Voting R	lights	Total as a		capital)	No.	As a % of	No.	As a % of	
												% of		,		total		total	
												(A+B+C)				Shares		Shares	
												ľ <i>′</i>				held		held	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)		(XII)	(2	XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under		1	450000	0	0	450000	0.11	450000	0	450000	0.11	0	0.00	0	0.00	NA	NA	450000
1	SEBI(Share based Employee Benefit)																		
1	Regulations 2014)																		
1	ricgulations 202 i)														<u> </u>				
-	Total Non-Promoter-Non Public		1	450000	<u> </u>	0	450000	0.11	450000	_	450000	0.11	_	0.00	<u> </u>	0.00			450000
1			1	450000	"	"	450000	0.11	450000	١	450000	0.11		0.00	"	0.00	'		450000
1	Shareholding (C) = $(C)(1)+(C)(2)$	l	1		1	l					1	l			I			1	1

Note:(1) PAN would not be displayed on website of stock exchange(s)

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares.

⁽³⁾ W.r.t. the information pertaining to Depository Receipts, the same may be dislcosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

	Tab	le V - Stat	ement showing details of Sig	nificant	Beneficial O	wners (SBOs)	
Sno	Details of the beneficial owner	significant	Details of the registered owner		Particulars of significant ben by the benefic		
	I		II			III	IV
Sr No	Name	Nationali ty	Name	Nationa lity	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA
1	Anil D. Ambani	India	Reliance Project Ventures and Management Private Limited	India	100000	0.03	08-02-2019
2	Anil D. Ambani	India	Reliance Big Private Limited	India	0	0.00	08-02-2019
3	Anil D. Ambani	India	Reliance Innoventures Private Limited	India	0	0.00	08-02-2019

^{*} In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

&Date of creation / acquisition of significant beneficial interest in SBO is the date of notification of Companies (Significant Beneficial Owners) Amendment Rules, 2019.

Details of the shareholders acting as persons in	Concert including their	Shareholding:	
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account								
No of Shareholders	No of shares							
79	1706							

Table VI - Statement showing f	Table VI - Statement showing foreign ownership limits													
	Board approved limits	Limits utilized	Date											
As on shareholding date	100%	13.70	31/03/24											
As on the end of previous 1st quarter	100%	14.50	31/12/23											
As on the end of previous 2nd quarter	100%	14.49	30/09/23											
As on the end of previous 3rd quarter	100%	15.35	30/06/23											
As on the end of previous 4th quarter	100%	14.77	31/03/23											