

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE INFRASTRUCTURE LIMITED								
Scrip code: BSE 500390 NSE Scrip: RELINFRA				As on: June 30, 2009				
Category Code (I)	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	Number of shares held in dematerialised Form (V)	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares Pledged (VIII)	As a percentage of (A+B+C) (IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	11	663378	663371	0.30	0.29	0	0.00
(b)	Central Government / State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	16	84365268	84363612	37.69	37.45	37238281	44.14
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	Sub -Total (A)(1)	27	85028646	85026983	37.99	37.75	37238281	43.79
(2)	Foreign						N/A	N/A
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00		0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00		0.00
(c)	Institutions	0	0	0	0.00	0.00		0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00		0.00
	Sub -Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	27	85028646	85026983	37.99	37.75	37238281	43.79
(B)	Public Shareholding							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	344	17918213	17875469	8.01	7.95		0.00

(b)	Financial Institutions/Banks	375	502502	486635	0.22	0.22		0.00
(c)	Central Government / State Governments	55	81043	4218	0.04	0.04		0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00		0.00
(e)	Insurance Companies	25	40530433	40530062	18.11	17.99		0.00
(f)	Foreign Institutional Investors	682	42464044	42243508	18.97	18.85		0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		0.00
(h)	Any Other (Specify)	0	0	0	0.00	0.00		0.00
	Sub -Total (B)(1)	1481	101496235	101139892	45.34	45.06	0	0.00
(2)	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	6838	7557514	7441455	3.38	3.35		0.00
(b)	i. Individual shareholders holding nominal share capital up to Rs.1 Lakh.	1519106	27129065	21300518	12.12	12.04		0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	41	1183506	1142244	0.53	0.53		0.00
(c)	Any Other (Specify)				0.00	0.00		0.00
1	Trustee	0	0	0	0.00	0.00		0.00
2	NRIs / OCBs	17867	1441395	1048800	0.64	0.64		0.00
	Sub -Total (B)(2)	1543852	37311480	30933017	16.67	16.56	0	0.00
	Total Public Shareholding B=(B)(1)+(B)(2)	1545333	138807715	132072909	62.01	61.62	0	0.00
	TOTAL (A) +(B)	1545360	223836361	217099892	100.00	99.36	37238281	16.64
(C)	Shares held by Custodians and against which Depository Receipts have been issued	2	1433901	1433174	0.00	0.64	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	1545362	225270262	218533066	100.00	100.00	37238281	16.53

- Physical shares pending for demat confirmation.

I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder (II)	No of shares (III)	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above} (IV)	Shares Pledged or otherwise encumbered		
				No of Shares Pledged (V)	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-clause (I)(a)
1	AAA Project Ventures Private Limited	8 34 98 937	37.07	3 72 38 281	44.60	16.53
2	Reliance Capital Limited	1 653	0.00	0	0.00	0.00
3	Reliance Innoventures Private Limited	8 64 675	0.38	0	0.00	0.00
4	Kokila D Ambani	2 74 891	0.12	0	0.00	0.00
5	Anil D Ambani	1 39 437	0.06	0	0.00	0.00
6	JaiAnmol A Ambani	1 25 231	0.06	0	0.00	0.00
7	Tina A Ambani	1 23 812	0.05	0	0.00	0.00
8	Jaianshul A Ambani	7	0.00	0	0.00	0.00
9	Hansdhvani Trading Company Pvt Ltd	3	0.00	0	0.00	0.00
	TOTAL	8 5028646	37.75	3 72 38 281	43.79	16.53

I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Life Insurance Corporation Of India	2 34 42 675	10.41
2	The New India Assurance Company Limited	46 03 867	2.04
3	The Oriental Insurance Company Limited	32 69 694	1.45
4	General Insurance Corporation Of India	28 97 751	1.29
5	Reliance Capital Trustee Co. Ltd. A/C Reliance Diversified Power Sector Fund	24 74 014	1.10
	Total	3 66 88 001	16.29

I(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	No of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	AAA Project Ventures Private Limited	4 62 60 656	20.54
	TOTAL	4 62 60 656	20.54

II(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	GDR	477967	14 33 901	0.64
	TOTAL		14 33 901	0.64

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
	Nil	Nil	0	0.00
	TOTAL		0	0.00

III(a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Not Applicable