

(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE INFRASTRUCTURE LIMITED								
Scrip Code : BSE 500390 NSE Scrip: RELINFRA			Quarter ended as on 31 st December, 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 (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		0.00
(c)	Bodies Corporate	16	84365268	84363612	37.65	37.45	0	0.00
(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	37.94	37.75	0	0.00
(2)	Foreign						N/A	N/A
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	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	37.94	37.75	0	0.00
(B)	Public Shareholding							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	310	15490573	15447929	6.91	6.88	-	-
(b)	Financial Institutions/Banks	370	1046791	1031035	0.47	0.46	-	-
(c)	Central Government/State Governments	56	80804	4218	0.04	0.04	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	27	45559409	45559076	20.33	20.22	-	-
(f)	Foreign Institutional Investors	658	37002154	36781618	16.51	16.43	-	-

(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (Specify)							
	Sub -Total (B)(1)	1421	99179731	98823876	44.26	44.03		
(2)	Non-Institutions						N/A	N/A
(a)	Bodies Corporate	7209	9571170	9456243	4.27	4.25	-	-
(b)	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	1492456	27314770	21644699	12.19	12.13	-	-
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	43	1420623	1379361	0.63	0.63	-	-
(c)	Any Other (Specify)				0.00	0.00	-	-
1	Trustee	0	0	0	0.00	0.00	-	-
2	NRIs/OCBs	17829	1583117	1201699	0.71	0.70	-	-
	Sub -Total (B)(2)	1517537	39889680	33682002	17.80	17.71	0	0
	Total Public Shareholding B=(B)(1)+(B)(2)	1518958	139069411	132505878	62.06	61.73	0	0
	TOTAL (A) +(B)	1518985	224098057	217532861	100.00	99.48	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	2	1172205	1171478	0.00	0.52	N/A	N/A
	GRAND TOTAL (A)+(B)+(C)	1518987	225270262	218704339	100.00	100.00	0	0.00

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

Sr No	Name of the shareholder (II)	Total shares held		Shares Pledged or otherwise encumbered		
		No of shares (III)	As a % of Grand Total (A)+(B)+(C) (IV)	No of shares pledged (V)	As a % (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-clause (I)(a) (VII)
1	AAA Project Ventures Private Limited	8 34 98 937	37.07	0	0.00	0.00
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 50 28 646	37.75		0.00	0.00

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 25 39 911	10.01
2	The New India Assurance Company Limited	46 03 917	2.04
3	LIC Of India Market Plus – 1	34 72 128	1.54
4	The Oriental Insurance Company Limited	32 32 255	1.43
5	General Insurance Corporation of India	28 84 303	1.28
6	LIC of India Money Plus	24 15 532	1.07
7	JP Morgan Asset Management (Europe) S.A.R.L.A/C Flagship Indian Investment Company (Mauritius) Limited	24 11 350	1.07
8	Reliance Capital Trustee Co. Ltd. A/C Reliance Diversified Power Sector Fund	23 74 014	1.05
	Total	4 39 33 410	19.50

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

Sr. No.	Name of the shareholder	Category	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	Promoter	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,GDRs, 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(l)(a) above}
1	GDR	390735	11 72 205	0.52
	TOTAL		11 72 205	0.52

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,GDRs, 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(l)(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