SHAREHOLDING PATTERN UNDER REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- 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
- Share Holding Pattern Filed under : Reg.31(1)(b)
 a. if under 31(1)(b) then indicate the report for the qarter ended March 31, 2021.
 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?	YES	
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
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 selects 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.

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

Category	Category of Shareholder	No. of Share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	ing as a % of total no of shares (Calculate d as per SCRR	securities	No of Voting Rights Total as a % of (II			a % assuming full conversion of convertible Securities (as a percentage of diluted share		es	Number of a pledged or encumbere No. (a)	otherwise	Number of equity shares held in dematerialized form	
							1957)	Class : Equity	Class : NA	Total			capital)		held (b)		held (b)	
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)		1	(IX)		(X)	(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)	(XIII)		(XIV)
1. 1	Promoter & Promoter Group	6	13013424	0	0	13013424	4.98	13013424	0	13013424	4.95	0	4.98	0	0.00	12250000	94.13	13013424
(C)	Public Non Promoter-Non Public	769684	247650503	0	0	247650503	94.84	247650503	0	247650503	94.17	0	94.84	0	0.00	0	0.00	244966536
(C1)	Shares underlying DRs	1		0	1876073	1876073	NA	1876073	0	1876073	0.71	0	NA	0	0.00	0	0.00	1876073
N - 7	Shares held by Employee Trusts	1	450000	0	0	450000	0.17	450000	0	450000	0.17	0	0.17	0	0.00	0	0.00	450000
	Total:	769692	261113927	0	1876073	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	12250000	4.66	260306033

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

Category	Category & Name of the Shareholder	No. of Share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity	No. of Shares Underlying Depository	Total No. of Shares Held	Shareholding % Calculated as per SCRR 1957)		oting Rig	hts held in e	ach class	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	Numb in Sha		Number of pledged or encumbere	otherwise	Number of equity shares held in dematerialized	Shareholder Type
				shares held	Receipts		As a % of (A+B+C2)	No. of	Voting R	lights	Total as	converttible securities	convertible Securities (as a	No.	As a % of	No. (a)	As a % of	form	
				neiu			(A+D+CZ)	<u>c</u> 1	Cl.		a % of	(Including	percentage of	(a)	total		total		
								Class : Equity	Class : NA	Total	(A+B+C)	Warrants)	diluted share capital)		Shares held (b)		Shares held (b)		
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)		(1	x)	1	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)	(XI		(XIV)	
(1)	Indian																		
1. 7	Individuals/Hindu undivided Family																		
	Anil D. Ambani	1	139437	0	0	139437	0.05	139437	' O	139437	0.05	0	0.05	0	0	0	0	139437	Promoter
2	Jai Anshul A Ambani	1	7	0	0	7	0.00	7	' 0		0.00			0				7	Promoter Group
3	Jaianmol A. Ambani	1	125231	0	0	125231	0.05	125231	. 0	125231	0.05	0	0.05	0	0	0	0	125231	Promoter Group
4	Smt.Kokila D. Ambani	1	274937	0	0	274937	0.11	274937	' 0	274937	0.10	0	0.11	0	0	0	0	274937	Promoter Group
5	Tina A Ambani	1	123812	0	0	123812	0.05	123812	0	123812	0.05	0	0.05	0	0	0	0	123812	Promoter Group
						0	0.00	C)	0	0.00		0.00						
1. 7	Central Government/State Government(s)	0	0	0	0	0	0.00	C	0	0	0.00	0	0.00	0	0.00	0	0	0	
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	0	0	0	
(d)	Any Other					0	0.00	C)	0	0.00		0.00						
	Reliance Big Private Limited	0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00		0	0	0.00	0	Promoter Group
	Reliance Project Ventures And Management Private Limitied	1	12350000	0	0	12350000	4.73	12350000	0 0	12350000	4.70	0	4.73	C	0	12250000	99.19	12350000	Promoter Group
	Reliance Innoventures Private Limited	0	0	0	0	0	0.00	C	0	0	0.00	0	0.00	0	0	0	0.00	0	Promoter Group
	Sub-Total (A)(1)	6	13013424	0	0	13013424	4.98	13013424	0	13013424	4.95	0	4.98	0	0.00	12250000	94.13	13013424	
(2)	Foreign																		
	Individuals (Non-Resident Individuals/ Foreign	0	0	0	0	0	0.00	C	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(1-)	Individuals	0	0	0	0	0	0.00	-	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
1.7	Government Institutions	0		-		0		C	-							0		0	
<u>`</u>	Foreign Portfolio Investor	0		-		0			-				0.00			0		0	
	Any Other	0							-							ů	0.00	0	
· /	Sub-Total (A)(2)	0		-		0	0.00	-	-				0.00			0	0.00	0	
	Total Shareholding of	6	13013424	-		13013424	4.98		-	-			4.98		0.00	v	°,	13013424	
	Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Ŭ	13013424	Ū		13013424	4.90	13013424		-5015424	4.95		4.30			12230000	54.15	13013424	

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

Category	Category & Name of the Shareholder	No. of Share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of V securities	oting Rig	hts held in eac	ch class of	No. of Shares Underlying Outstanding converttible securities	Total Shareholding, as a % assuming full conversion of convertible Securities (as a			Number o pledged o otherwise encumber	r :	equity shares held in
				held				No. (of Voting	Rights	Total as a	(Including	percentage of	No. (a)	As a % of	No. (Not	As a %	
								Class :	Class :	Total	% of Total	Warrants)	diluted share capital)		total	applicabl	of total	
								Equity	NA		voting				Shares	e) (a)	Shares	
								,			rights				held (b)	-/,-/	held	
											ingines						(not	
																	applica	
																	ble) (b)	
	(1)	()	(0.0	6.0	6.03	6.00	6			(110)		6.0	640 640 66 4			6.0		600.0
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII)			(IX)		(X)	(XI) = (VII) + (X) As a		XII)	(XI	")	(XIV)
(1)	Institutions					(IV+V+VI)				1	1		% of (A+B+C2)					
	Mutual Funds	39	18952	0	0	18952	0.01	18952	0	18952	0.01	0	0.01	0	0.00	NA	NA	1460
		39	18952				0.01	18952	-			0		0				1460
	Venture Capital Funds	-	0	÷				-			0.00	0					NA	-
	Alternate Investment Funds	0	÷	-			0.00	0	-	-	0.00	ů	0.00	0			NA	0
	Foreign Venture Capital Investors	0					0.00	0			0.00	0		0			NA	0
÷.,	Foreign Portfolio Investors	19	6518395	0			2.50	6518395	0		2.48	0	2.50	0			NA	6518395
	Financial Institutions/Banks	127	12200294	0			4.67	12200294	0		4.64	0		0			NA	12193661
	INDUSIND BANK LTD.		11430403	0			4.38	11430403	0	11430403	4.35	0	1.50	0			NA	11430403
	Insurance Companies	8	12454551	0			4.77	12454551	0	12454551	4.74	0		0			NA	12454416
	LIC OF INDIA BIMA PLUS NON UNIT FUND		6989930	0	0	6989930	2.68	6989930	0	6989930	2.66	0	2.68	0	0.00	NA	NA	6989930
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other			0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors (FII)	71	651361	0			0.25	651361	0	651361	0.25	0		0			NA	648528
	Sub Total (B)(1)	264	31843553	0			12.20		0			0		0			NA	31816460
	Central Government/State Government(s)/	50	60201	0			0.02	60201	0	60201	0.02	0	0.02	0	0.00		NA	0
	President of India	50	00201	Ŭ	Ĭ	00201	0.02	00201	"	00201	0.02		0.02	Ŭ	0.00			Ű
	Sub Total (B)(2)	50	60201	0	0	60201	0.02	60201	0	60201	0.02	0	0.02	0	0.00	NA	NA	0
	Non-Institutions	50	00201	-		00201	0.02			00201	0.02		0.02		0.00			
1-7	i.Individual shareholders holding nominal	755771	85008618	0	0	85008618	32.56	85008618	0	85008618	32.32	0	32.56	0	0.00	NA	NA	82658378
	share capital up to Rs.2 lakhs	/55//1	05000010	Ĭ	Ĭ	05000010	52.50	05000010	ľ	05000010	52.52		52.50	0	0.00		110	02050570
	ii.Individual shareholders holding nominal	778	78203760	0	0	78203760	29.95	78203760	0	78203760	29.74	0	29.95	0	0.00	NA	NA	78172659
	share capital in excess of Rs. 2 Lakhs	//0	/0203/00			/0203/00	25.55	/0203/00		/0203/00	25.74		25.55	0	0.00		110	/01/2055
			22754 77			3375177	1.20	22754.77		3375177	4.20	0	1.20		0.00			3375177
			3375177	0			1.29	3375177	0		1.28	0		0			NA	
	SHERWIN SAVIO JOSEPH NAZARETH	0	2903437	0			1.11	2903437	0	2903437	1.10	0	1.11				NA	2903437
	NBFCs Registered with RBI	-	•	0			0.00	0	-	-	0.00	-		0			NA	0
	Employee Trusts	0	-	0	-		0.00	0		0	0.00	0	0.00	0			NA	0
	Overseas Depositories (Holding DRs)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	(Balancing figure)								<u> </u>									0
(e)	Any Other)								<u> </u>									0
		105.5	0.75	-	-	0.75 (0075	-			-		-				6004/
	NON RESIDENT INDIANS	10519	6975485	0			2.67	6975485	0	6975485	2.65	0		0			NA	6831192
	CLEARING MEMBERS	219	5078021	0	0	5078021	1.94	5078021	0	5078021	1.93	0	1.94	0	0.00	NA	NA	5078021
	BODIES CORPORATES						0.00				-							
	DOMESTIC	2073	38913499	0			14.90	38913499	0	38913499	14.80	0	14.90	0		NA	NA	38843761
	Housing Development Finance		21532488	0	0	21532488	8.25	21532488	0	21532488	8.19	0	8.25	0	0.00	NA	NA	21532488
	Corporation Limited								L									
	Universal Trustees Pvt Ltd		4550000	0			1.74	4550000	0	4550000	1.73	0		0			NA	4550000
	Cms Computers Limited		4450000	0			1.70	4450000	0		1.69	0		0			NA	4450000
	OVERSEAS	9	1394	0			0.00	1394	0			0	0.00	0			NA	93
	IEPF Account	1	1565972	0			0.60	1565972	0		0.60	0		0			NA	1565972
	Sub Total (B)(3)	769370	215746749	0			82.63	215746749	0			0		0	0		NA	213150076
	Total Public Shareholding (B) =	769684	247650503	0	0	247650503	94.84	247650503	0	247650503	94.17	0	94.84	0.00	0.00	NA	NA	244966536
	(B)(1)+(B)(2)+(B)(3)																	

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. : 284 No. of Shareholders 2907 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 dislcosed 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

Category	Category & Name of the Shareholder	No. of Sharehol ders	No. of fully paid up equity shares held	Partly paid-up	No. of Shares Underlying Depository Receipts	of Shares Held		class of se	curities of Voting		Total as a % of total voting	No. of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share	Shares No.	l in ; (XII) As a %	encumbe No.(Not applicabl	r otherwise red (XIII) As a % of	Number of equity shares held in dematerializ ed form (Not applicable)
								Class : Equity	Class : NA	Total	rights		capital)					
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)			(IX)		(X)	(XI) = (VII) + (X) As a % of (A+B+C2)			(XIII)		(XIV)
(1)	Custodian/DR Holder																	
	THE BANK OF NEW YORK MELLON	1		0	1876073	1876073	0.72	1876073	0	1876073	0.71	0	0.72	0	0.00	0	0	1876073
	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)																	
	RELIANCE ADA GROUP TRUSTEES PRIVATE LIMITED	1	450000	0	0	450000	0.17	450000	0	450000	0.17	0	0.17	0	0.00	0	0	450000
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	2	450000	0	1876073	2326073	0.89	2326073	0	2326073	0.88	0	0.89	0	0	0	0	2326073

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.

Table V - Significant Beneficial Owner

		Details	of the SBO		Deta	ails of the re	egistered own	er	Details of	nolding/ ex	ercise of right	of the SBO	in the	
						foreign national India				W	hether by virtu	ie of:		Date of
Sr. No.	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	No. in case of a foreign	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	creation / acquisition of significant beneficial interest #
1	Anil D.		India		Reliance		India		4.70	4.70	4.70	YES	NO	08-02-2019 &
	Ambani				Project Ventures and Management Private Limited									
	Anil D. Ambani		India		Reliance Big Private Limited		India		0.00	0.00	0.00	YES	NO	08-02-2019 &
	Anil D. Ambani		India		Reliance Innoventures Limited		India		0.00	0.00	0.00	YES	NO	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.