

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**
3. Share Holding Pattern Filed under : Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for the quarter ended June 30, 2018.
 - 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*
a	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
c	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

*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:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Shareholders	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	Shareholding as a % of total no of shares (Calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class : Equity	Class : NA	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	127177036	0	0	127177036	49.45	127177036	0	127177036	48.36	0	49.45	0	0.00	94313612	74.16	127177036
(B)	Public	825529	129534229	0	0	129534229	50.37	129534229	0	129534229	49.25	0	50.37	0	0.00	0	0.00	126103428
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2		0	5828735	5828735	NA	5828735	0	5828735	2.22	0	NA	0	0.00	0	0.00	5828030
(C2)	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:	825540	257161265	0	5828735	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	94313612	35.86	259558494

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

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	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	Shareholding % Calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class : Equity	Class : NA	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(1) Indian																			
(a) Individuals/Hindu undivided Family																			
1	Anil D. Ambani		1	139437	0	0	139437	0.05	139437	0	139437	0.05	0	0.05	0	0	0	0	139437
2	Jai Anshul A Ambani		1	7	0	0	7	0.00	7	0	7	0.00	0	0.00	0	0	0	0	7
3	Jai Anmol A. Ambani		1	125231	0	0	125231	0.05	125231	0	125231	0.05	0	0.05	0	0	0	0	125231
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
5	Tina A Ambani		1	123812	0	0	123812	0.05	123812	0	123812	0.05	0	0.05	0	0	0	0	123812
							0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other						0	0.00	0	0	0	0.00	0	0.00					
1	Reliance Big Private Limited		1	19500000	0	0	19500000	7.58	19500000	0	19500000	7.41	0	7.58	0	0	17200000	88.21	19500000
2	Reliance Innoventures Private Limited		1	864675	0	0	864675	0.34	864675	0	864675	0.33	0	0.34	0	0	864675	100.00	864675
3	Reliance Project Ventures And Management Private Limited		1	106148937	0	0	106148937	41.28	106148937	0	106148937	40.36	0	41.28	0	0	76248937	71.83	106148937
	Sub-Total (A)(1)		8	127177036	0	0	127177036	49.45	127177036	0	127177036	48.36	0	49.45	0	0.00	94313612	74.16	127177036
(2) Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	127177036	0	0	127177036	49.45	127177036	0	127177036	48.36	0	49.45	0	0.00	94313612	74.16	127177036

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	PAN	No. of Shareholders	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	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total Shareholding, as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
									No. of Voting Rights			Total as a % of Total voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (not applicable) (b)	
									Class : Equity	Class : NA	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X) As a % of	(XII)		(XIII)		(XIV)
(1) Institutions																			
(a)	Mutual Funds		57	6198543	0	0	6198543	2.41	6198543	0	6198543	2.36	0	2.41	0	0.00	NA	NA	6175486
	RELIANCE CAPITAL TRUSTEE CO LTD			4094316	0	0	4094316	1.59	4094316	0	4094316	1.56	0	1.59	0	0.00	NA	NA	4094316
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		216	67222516	0	0	67222516	26.14	67222516	0	67222516	25.56	0	26.14	0	0.00	NA	NA	67222516
1	NORDEA 1 SICAV - MULTI-ASSET FUND			11058078	0	0	11058078	4.30	11058078	0	11058078	4.20	0	4.30	0	0.00	NA	NA	11058078
2	BRANDES EMERGING MARKETS VALUE FUND			4433822	0	0	4433822	1.72	4433822	0	4433822	1.69	0	1.72	0	0.00	NA	NA	4433822
3	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND			3661113	0	0	3661113	1.42	3661113	0	3661113	1.39	0	1.42	0	0.00	NA	NA	3661113
4	BRANDES INSTITUTIONAL EQUITY TRUST			3348845	0	0	3348845	1.30	3348845	0	3348845	1.27	0	1.30	0	0.00	NA	NA	3348845
5	GENERAL ORGANIZATION FOR SOCIAL INSURANCE			3358266	0	0	3358266	1.31	3358266	0	3358266	1.28	0	1.31	0	0.00	NA	NA	3358266
(f)	Financial Institutions/Banks		162	953842	0	0	953842	0.37	953842	0	953842	0.36	0	0.37	0	0.00	NA	NA	946148
(g)	Insurance Companies		8	22983141	0	0	22983141	8.94	22983141	0	22983141	8.74	0	8.94	0	0.00	NA	NA	22982940
	LIC OF INDIA PROFIT PLUS BALANCED FUND			16637769	0	0	16637769	6.47	16637769	0	16637769	6.33	0	6.47	0	0.00	NA	NA	16637769
	THE NEW INDIA ASSURANCE COMPANY LIMITED			3062716	0	0	3062716	1.19	3062716	0	3062716	1.16	0	1.19	0	0.00	NA	NA	3062716
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors (FII)		119	1917667	0	0	1917667	0.75	1917667	0	1917667	0.73	0	0.75	0	0.00	NA	NA	1910815
	Sub Total (B)(1)		562	99275709	0	0	99275709	38.60	99275709	0	99275709	37.75	0	38.60	0	0	NA	NA	99237905
(2)	Central Government/State Government(s)/ President of India		83	131208	0	0	131208	0.05	131208	0	131208	0.05	0	0.05	0	0.00	NA	NA	69398
	Sub Total (B)(2)		83	131208	0	0	131208	0.05	131208	0	131208	0.05	0	0.05	0	0.00	NA	NA	69398
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		811021	24040658	0	0	24040658	9.35	24040658	0	24040658	9.14	0	9.35	0	0.00	NA	NA	20999244
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		22	920349	0	0	920349	0.36	920349	0	920349	0.35	0	0.36	0	0.00	NA	NA	889714
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		0
	NON RESIDENT INDIANS		11059	1214062	0	0	1214062	0.47	1214062	0	1214062	0.46	0	0.47	0	0.00	NA	NA	1032769
	CLEARING MEMBERS		187	247862	0	0	247862	0.10	247862	0	247862	0.09	0	0.10	0	0.00	NA	NA	247862
	BODIES CORPORATES							0.00											
	DOMESTIC		2582	2581235	0	0	2581235	1.00	2581235	0	2581235	0.98	0	1.00	0	0.00	NA	NA	2504763
	OVERSEAS		12	8223	0	0	8223	0.00	8223	0	8223	0.00	0	0.00	0	0.00	NA	NA	6850
	IEPF Account		1	1114923	0	0	1114923	0.43	1114923	0	1114923	0.42	0	0.43	0	0.00	NA	NA	1114923
	Sub Total (B)(3)		824884	30127312	0	0	30127312	11.72	30127312	0	30127312	11.46	0	11.72	0	0	NA	NA	26796125
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		825529	129534229	0	0	129534229	50.37	129534229	0	129534229	49.25	0	50.37	0.00	0.00	NA	NA	126103428

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. : 3204 No. of Shareholders 50887 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 disclosed 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	PAN	No. of Shareholders	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	Shareholding % Calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (Not applicable)
									No. of Voting Rights			Total as a % of total voting rights			No.	As a % of total Shares held	No.(Not applicable)	As a % of total Shares held (Not applicable)	
									Class : Equity	Class : NA	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder THE BANK OF NEW YORK MELLON		2		0	5828735	5828735	2.27	5828735	0	5828735	2.22	0	2.27	0	0.00	0	0	5828030
(2)	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)		3	450000	0	5828735	6278735	2.44	6278735	0	6278735	2.39	0	2.44	0	0	0	0	6278030

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 disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.