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 : RINFRA / 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 quarter ended June 30, 2016
 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
е	Whether any shares held by promoters are pledge or otherwise encumbered?	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:

Table I - Summary Statement holding of specified securities

Catego ry	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	Shares Held	ng as a % of total no of shares (Calculate d as per SCRR	No of Voting Rights Total a % of			Total as a		a % assuming full conversion of convertible Securities (as a percentage of diluted share	in Shar			otherwise	Number of equity shares held in dematerialized form
									Class : NA	Total			capital)		held (b)		held (b)	
(I)	(II)	(III)	(IV)	(V)		(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)			(IX)	1		(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	127177036	0	0	127177036	49.84	127177036	0	127177036	48.36	0	49.84	0	0.00	67864675	53.36	127177036
(C)	Public Non Promoter-Non	1118235	127558333	0	0	127558333	49.99	127558333	0	127558333	48.50	0	49.99	0	0.00	0	0.00	123008406
	Public Shares underlying DRs	2	7804631	0	0	7804631	NA	7804631	0	7804631	2.97	0	NA	0	0.00	0	0.00	7803926
. ,	Shares held by Employee Trusts	1	450000	0	0	450000	0.18	450000	0	450000		0	0.18		0.00		0.00	450000
	Total:	1118246	262990000	0	0	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	67864675	25.81	258439368

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

Categ ory	Category & Name of the Shareholder	PAN	No. of Share- holders	No. of fully paid up equity shares held	equity	Depository		% Calculated as per SCRR 1957)			-	ach class	Underlying Outstanding converttible	as a % g assuming full e conversion of	in Shares II of		ed Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
/	1	1	'	'	shares held	Receipts	1	As a % of (A+B+C2)	No. of '	f Voting R	lights	Total as a % of	securities (Including	convertible Securities (as a	No. a (a)	As a % of total	No. (a)	As a % of total	f form
 		1	'	'	1		1				Total	a % or (A+B+C)	Wannan ta	percentage of diluted share	(4)	Shares	'	Shares	1
									Equity	NA				capital)		held (b)		held (b)	
	()	(II)	(11)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	= (VIII)		()	(IX)	·	(X)	(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)	(XII	II)	(XIV)
. /	Indian		⊥ '	' ـــــ '	- '	·['	· ا	Ļ'	'	Ļ	·['	·['	<u> </u>	- ['	ĺ'	'ــــــــــــــــــــــــــــــــــــ	<u>ب</u>	' <u> </u> '	
• •	Individuals/Hindu undivided Family	1	'	'	1 '		1 '	1	1	1		'	1	- ·	1	'	1 '	1 1	1
	Anil D. Ambani		+ 1'	1 139437	/ '	0 0	0 139437	7 0.05	i 139437	0	0 139437	7 0.05	5 0	0 0.05	5 0	<u>, terre</u>	0 0	' l d) 139437
	Jai Anshul A Ambani	ı	· + · · · · · · · · · · · · · · · · · ·	1 7	/ 	0 0		7 0.00		/ 0 / 0		7 0.00				0	0 0		7
	Jaianmol A. Ambani	·	1	1 125231	it r	0 0	-			0	•		-			0	0 0	, v	, , , , , , , , , , , , , , , , , , , ,
	Smt.Kokila D. Ambani	ı ———	1	1 274937	/ r	0 0											0 0		274937
	Tina A Ambani	ı ———	1	1 123812	, T	ol r	123812				0 123812			0 0.05		ut c	it e	1 0	123812
l ^ĭ −−+		ı ———	+'	++	·'	+	0			·	,	0 0.00		0.00		++	++	++	·
` '	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	1	0	0	0	0 0	0 0	0.00) 0	0 0	0 0	0 0.00	0 0	0 0.00	0 0	0 0.00	0 0	0	0
(d)	Any Other	·	· '	t'			0'	0.00	/ <u>0</u> ′	/	0	0.00	I	0.00	J	<u>'</u>	·'	<u> </u>	
	Reliance Big Private Limited	1	1'	1 19500000	0	0	0 19500000	7.64	19500000	0	0 19500000	0 7.41	0	0 7.64	0	0	0 15500000) 79.49	9 19500000
l	Reliance Innoventures Private Limited		1'	1 864675	0	0 0	001070				0 864675			0.01		0 0	864675		
1	Reliance Project Ventures And Management Private Limitied		1	1 106148937		0 0	100110707				0 106148937			0 41.60			51500000		
	Sub-Total (A)(1)	4	8	8 127177036	5 0	0 0	0 127177036	6 49.84	127177036	0	0 127177036	6 48.36	6 0	0 49.84	4 0	0.00	0 67864675	53.36	127177036
	Foreign		'	<u> </u>	·'	·	 '	·	ب '		· · · · · · · · · · · · · · · · · · ·	<u> '</u>		<u> </u>	 '	↓ '	↓ '	ا ــــــــــــــــــــــــــــــــــــ	<u> </u>
	Individuals (Non-Resident		0'	יס	0	0	0	0.00	0 0	1 0	· 0'	0.00	0	0 0.00	0 0	0.00	0	0.00	0
	Individuals/ Foreign Individuals	I	' ا	<u> </u>	ļ'	·	<u> </u>	ļ'	' بــــــــــــــــــــــــــــــــــــ	<u> </u>	<u> </u>	ا <u>ہ ا</u>	1	<u> </u> '	<u> </u>	ا <u>ب</u>	ļ'		
· /	Government		<u> </u>	<u>י</u> ט <u>ו</u>	0	<u> </u>	0 0	0.00		0 0	0	0.00		0 0.00		0100		0.00	
• /	Institutions	·	<u> </u>	<u>, U</u>	<u> </u>	0 0		0100		-	0	0.00						0100	
	Foreign Portfolio Investor	·	<u> </u>	<u>ייט</u>	0	0 0				-	÷ ÷			0100					
	Any Other		0	<u>/ ()</u>	0	0 0		0.00		-	-	0.00	-		-			0.00	
	Sub-Total (A)(2)	+	0'	<u>, 0'</u>	0 0	0 0		0.00		,	•	0 0.00				• •	0	\$	0
l	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	8 127177036		0	0 127177036	5 49.84	127177036	U	0 127177036	6 48.36	0	0 49.84	4 0	0 0.00	0 67864675	5 53.36	5 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:

PAN would not be displayed on website of stock Exchange(s).
 The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 201.

Table III - Statement showing shareholding pattern of the Public shareholder

Catego ry	Category & Name of the Shareholder	PAN	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		securities	/oting Rig	jhts held in ead	ch class of	No. of Shares Underlying Outstanding converttible securities	Total Shareholding, as a % assuming full conversion of convertible Securities (as a			Number of pledged of otherwise encumbe	or e	equity shares held in dematerialized form
					held				No.	of Voting	Rights	Rights Total as a		percentage of	No. (a)	As a % of	No. (Not	As a %	
									Class : Equity	Class : NA	Total	% of Total voting rights	Warrants)	diluted share capital)		total Shares held (b)	applicabl of tot e) (a) Share held (not applic	of total Shares held (not applica	a
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII)			(IX)		(X)	(XI) = (VII) + (X) As a		XII)	(XI	ble) (b) III)	(XIV)
(1)	Institutions						(IV+V+VI)				T			% of (A+B+C2)				1	
(1)	Mutual Funds		151	1364105	0	0	1364105	0.53	1364105		1364105	0.52	0	0.53	0	0.00) NA	NA	1328858
(a) (b)			151	1304103		-	1304105	0.00								0.00		NA NA	
(D) (D)	Venture Capital Funds Alternate Investment Funds		0	0	0		0	0.00			, ,	0.00				0.00		NA NA	
(.)			0	0	0		0	0.00				0.00						NA NA	
(d) (e)	Foreign Venture Capital Investors		148	35301799	0	-	35301799	13.83	35301799		35301799	13.42			0	0.00	NA NA	NA NA	
(e) 1	Foreign Portfolio Investors		148	5493172	0	-	5493172	2.15	5493172		5493172	2.09	(0	0.00		NA NA	
2	NORDEA 1 SICAV - MULTI-ASSET FUND BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND		1	4164040	0	0	4164040	1.63	4164040) () <u>5493172</u>) 4164040	1.58	0	0 1.63	0	0.00		NA NA	
3	GENERAL ORGANIZATION FOR SOCIAL INSURANCE		1	2657142	0	0	2657142	1.04	2657142	! (2657142	1.01	C	0 1.04	0	0.00) NA	NA	2657142
4	BRANDES INSTITUTIONAL EQUITY TRUST		1	3193495	0	0	3193495	1.25	3193495	6 (3193495	1.21	C	1.25	0	0.00) NA	NA	3193495
(f)	Financial Institutions/Banks		304	1219832	0	0	1219832	0.48	1219832	. (1219832	0.46	C	0.48	0	0.00	NA NA	NA NA	1206257
(g)	Insurance Companies		28	39966715	0	0	39966715	15.66	39966715	i (39966715	15.20	C	15.66	0	0.00	NA NA	NA	39966401
	LIC OF INDIA HEALTH PLUS FUND		16	31344788	0	0	31344788	12.28	31344788	(31344788	11.92	C	12.28	0	0.00) NA	NA	31344788
	THE NEW INDIA ASSURANCE COMPANY LIMITED		1	3524136	0	0	3524136	1.38			3524136	1.34	C	1.38		0.00			
	THE ORIENTAL INSURANCE COMPANY LIMITED		1	3188707	0	0	3188707	1.25			3188707	1.21	C) 1.25		0.00) NA	NA	3188707
(h)	Provident Funds/Pension Funds		0	0	0	÷	0	0.00) () (0 0	0.00	C			0.00		NA NA	0
(i)	Any Other				0	-	0	0.00) () (0 0	0.00	C			0.00		NA	0
	Foreign Institutional Investors (FII)		370	16236165	0		10200100	6.36			10200100	6.17	0			0.00		NA NA	
	Sub Total (B)(1)		1001	94088616	0	0	94088616	36.87			,	35.78	C			C	NA NA	NA	
(2)	Central Government/State Government(s)/ President of India		81	131317	0	0	131317	0.05) 131317	0.05	C	0.05		0.00		NA	69360
	Sub Total (B)(2)		81	131317	0	0	131317	0.05	131317	' (131317	0.05	0.00	0.05	0.00	0.00	NA NA	NA	69360
(3) (a)	Non-Institutions i.Individual shareholders holding nominal		1099665	26244994	0	0	26244994	10.28	3 26244994	. (26244994	9.98	C	10.28	0	0.00) NA	NA	22185941
	share capital up to Rs.2 lakhs ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		16	814453	0	0	814453	0.32	814453	; (814453	0.31	C	0.32	0	0.00) NA	NA	783818
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00) () (0 0	0.00	C	0.00	0	0.00	NA NA	NA	0
(C)	Employee Trusts		0	0	0	0	0	0.00) () (0 0	0.00	C	0.00	0	0.00	NA NA	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0 0) (0 0	0.00	C	0.00	0	0.00	NA	NA	0
(e)	Any Other)																		0
	NON RESIDENT INDIANS		12717	1323976	0	0	1323976	0.52			1323976	0.50	C			0.00	NA NA	NA NA	1088601
	CLEARING MEMBERS		456	995635	0	0	995635	0.39	995635	(995635	0.38	C	0.39	0	0.00	NA NA	NA NA	995635
	BODIES CORPORATES							0.00)										
	DOMESTIC		4275	3949805	0	0	3949805	1.55	3949805	i (3949805	1.50	C	1.55	0	0.00	NA NA	NA	3852345
	OVERSEAS		24	9537	0	0	9537	0.00	9537	(9537	0.00	C	0.00	0	0.00	NA NA	NA	7229
	Sub Total (B)(3)		1117153	33338400	0	0	33338400	13.06	33338400) (33338400	12.68	C	13.06	0	C	NA NA	NA	28913569
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1118235	127558333	0	0	127558333	49.99	127558333	. (127558333	48.50	C	49.99	0.00	0.00	NA NA	NA	123008406

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. : 76475 No. of Shareholders 291244 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 gory	Category & Name of the Shareholder	PAN	No. of Sharehol ders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	of Shares Held	ng% Calculated as per SCRR 1957 As a % of (A+B+C2)	a to to			ng Rights Total as a % of total voting		ng Rights Total as a % of total voting		Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Numbe Locked Shares No.	l in 5 (XII) As a %	encumber No.(Not applicabl	r otherwise red (XIII) As a % of	Number of equity shares held in dematerializ ed form (Not applicable)
										Class : NA	lotal	rights		oupruiy							
	()	(II)	(111)	(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	7804631	0	0	7804631	3.06	7804631	0	7804631	2.97	0	3.06	0	0.00	0	0	7803926		
	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)																				
	RELIANCE ADA GROUP TRUSTEES PRIVATE LIMITED		1	450000	0	0	450000	0.18	450000	0	450000	0.17	0	0.18	0	0.00	0	0	450000		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		3	8254631	0	0	8254631	3.23	8254631	0	8254631	3.14	0	3.23	0	0	0	0	8253926		

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.