

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 : RELINFRA / RELIANCE INFRASTRUCTURE LIMITED / EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2022
  - 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		<b>NO</b>
b	Whether the Listed Entity has issued any Convertible Securities ?		<b>NO</b>
c	Whether the Listed Entity has issued any Warrants ?	<b>YES</b>	
d	Whether the Listed Entity has any shares against which depository receipts are issued?	<b>YES</b>	
e	Whether the Listed Entity has any shares in locked-in?	<b>YES</b>	
f	Whether any shares held by promoters are pledge or otherwise encumbered?	<b>YES</b>	
g	Whether company has equity shares with differential voting rights?		<b>NO</b>
h	Whether the Listed Entity has any significant beneficial owner ?	<b>YES</b>	

\*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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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)	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.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	13013424	0	0	13013424	4.56	13013424	0	13013424	4.53	64600000	22.17	0	0.00	12250000	94.13	13013424
(B)	Public	726456	271997254	0	0	271997254	95.28	271997254	0	271997254	94.71	0	77.70	24200000	8.90	0	0.00	269519056
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1	0	0	1729322	1729322	NA	1729322	0	1729322	0.60	0	NA	0	0.00	0	0	1729322
(C2)	Shares held by Employes Trusts	1	450000	0	0	450000	0.16	450000	0	450000	0.16	0	0.13	0	0.00	0	0	450000
	<b>Total:</b>	<b>726465</b>	<b>285460678</b>	<b>0</b>	<b>1729322</b>	<b>287190000</b>	<b>100.00</b>	<b>287190000</b>	<b>0</b>	<b>287190000</b>	<b>100.00</b>	<b>64600000</b>	<b>100.00</b>	<b>24200000</b>	<b>8.43</b>	<b>12250000</b>	<b>4.27</b>	<b>284711802</b>

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

Category	Category & Name of the 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) 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)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	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.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	5	663424	0	0	663424	0.23	663424	0	663424	0.23	0	0.19	0	0.00	0	0.00	663424
	SMT.KOKILA D. AMBANI	1	274937	0	0	274937	0.10	274937	0	274937	0.10	0	0.08	0	0.00	0	0.00	274937
	SHRI ANIL D. AMBANI	1	139437	0	0	139437	0.05	139437	0	139437	0.05	0	0.04	0	0.00	0	0.00	139437
	TINA A AMBANI	1	123812	0	0	123812	0.04	123812	0	123812	0.04	0	0.04	0	0.00	0	0.00	123812
	JAI ANMOL A AMBANI	1	125231	0	0	125231	0.04	125231	0	125231	0.04	0	0.04	0	0.00	0	0.00	125231
	JAI ANSHUL A AMBANI	1	7	0	0	7	0.00	7	0	7	0.00	0	0.00	0	0.00	0	0.00	7
(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	0.00	0
(c)	Financial Institutions/Banks																	
(d)	Any Other	2	12350000	0	0	12350000	4.33	12350000	0	12350000	4.30	0	3.53	0	0.00	12250000	99.19	12350000
	RELIANCE PROJECT VENTURES AND MANA	1	12350000	0	0	12350000	4.33	12350000	0	12350000	4.30	0	3.53	0	0.00	12250000	99.19	12350000
	Reliance Big Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Reliance Innoventures Private Limited	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	RISEE INFINITY PRIVATE LIMITED	1	0	0	0	0	0.00	0	0	0	0.00	64600000	18.45	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>13013424</b>	<b>0</b>	<b>0</b>	<b>13013424</b>	<b>4.56</b>	<b>13013424</b>	<b>0</b>	<b>13013424</b>	<b>4.53</b>	<b>64600000</b>	<b>22.17</b>	<b>0</b>	<b>0.00</b>	<b>12250000</b>	<b>94.13</b>	<b>13013424</b>
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/For	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Pror</b>	<b>7</b>	<b>13013424</b>	<b>0</b>	<b>0</b>	<b>13013424</b>	<b>4.56</b>	<b>13013424</b>	<b>0</b>	<b>13013424</b>	<b>4.53</b>	<b>64600000</b>	<b>22.17</b>	<b>0</b>	<b>0.00</b>	<b>12250000</b>	<b>4.27</b>	<b>13013424</b>

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 V - Statement showing details of Significant Beneficial Owners (SBOs)**

Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/ acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA
1	Anil D. Ambani	India	Reliance Project Ventures and Management Private Limited	India	12350000	4.70	08-02-2019
2	Anil D. Ambani	India	Reliance Big Private Limited	India	0	0.00	08-02-2019
3	Anil D. Ambani	India	Reliance Innoventures Private Limited	India	0	0.00	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.

**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	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.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	1	0	0	1729322	1729322	0.00	1729322	0	1729322	0.00	0	0.00	0	0.00	NA	NA	1729322
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	450000	0	0	450000	0.16	450000	0	450000	0.16	0	0.13	0	0.00	NA	NA	450000
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>2</b>	<b>450000</b>	<b>0</b>	<b>1729322</b>	<b>2179322</b>	<b>0.00</b>	<b>2179322</b>	<b>0</b>	<b>2179322</b>	<b>0.00</b>	<b>0</b>	<b>0.13</b>	<b>0</b>	<b>0.00</b>			<b>2179322</b>

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.