## 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*
а	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities?		NO
С	Whether the Listed Entity has issued any Warrants?	YES	
d	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
е	Whether the Listed Entity has any shares in locked-in?	YES	
f	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	
g	Whether company has equity shares with differential voting rights?		NO
h	Whether the Listed Entity has any significant beneficial owner?	YES	

\*if the Listed Entity selectes 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 Shareholde rs	No of fully paid up equity shares held	paid-up	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 Voting Rights  Total as as % of (A+B+C)				Outstanding conversion of convertible convertible		Number of Locked in Shares  No. As a % of tota Shares held		Number of Shares pledged or otherwise encumbered  I No. As a % of total Shares		Number of equity shares held in dematerializ ed form
								Class X	Class Y	Total	(A+B+C)		capital)				held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			X)		(X)	(XI)		(XII)	(X	(III)	(XIV)
` '	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) (C)	Public Non Promoter-Non Public	726456	271997254	0	0	271997254	95.28	271997254	0	271997254	94.71	0	77.70	24200000	8.90	0	0.00	269519056
(C1)	Shares underlying DRs	1	0	0	1729322	1729322	NA	1729322	0	1729322	0.60	0	NA	. 0	0.00	0	0	1729322
, ,	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
	Total:	726465	285460678	0	1729322	287190000	100.00	287190000	0	287190000	100.00	64600000	100.00	24200000	8.43	12250000	4.27	284711802

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

Catego ry	Category & Name of the Shareholder	No of Shareholde rs	No of fully paid up equity shares held	No of Partly paid-up equity shares	No of Shares Underlying Depository Receipts	Shares Held	Shareholding as a % of total no of shares (calculated as per SCRR,			ghts held in	each class	No of Shares Underlying Outstanding converttible securities		Number in Shares		Number of pledged or encumber	rotherwise	Number of equity shares held in dematerial
				held	·		1957 (VIII) As a % of (A+B+C2				(Including Warrants)	percentage of diluted share capital) (VII)+(X) As a % of				ized form		
								No o	of Voting R	•	Total as a % of (A+B+C)		(A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
			f 4		5.01			Class X		Total							1	
(1)	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		1	(IX)	ı	(X)	(XI)		(XII)	(X	(III)	(XIV)
(1)	Indian Individuals/Hindu undivided Family	5	663424	0	0	663424	0.23	663424	1 /	663424	0.23	0	0.19	) (	0.00		0.00	663424
(a)	SMT.KOKILA D. AMBANI	1	274937	0	0	274937	0.23	274937		274937	0.23	0	0.19		0.00		0.00	
	SHRI ANIL D. AMBANI	1	139437	0	0	139437	0.10	139437		139437	0.10	0	0.04		0.00			
	TINA A AMBANI	1	123812	0	0	123812	0.04	123812		123812	0.03	0	0.04		0.00		0.00	
	JAI ANMOL A AMBANI	1	125231	0	0	125231	0.04	125231		125231	0.04	0	0.04		0.00		0.00	
	JAI ANSHUL A AMBANI	1	7	0	0	7	0.00	.2020	7 (	7	0.00	0	0.00		0.00		0.00	
(b)	Central Government/State Government(s	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00		0.00	C	0.00	
(c)	Financial Institutions/Banks																	
(d)	Any Other	2	12350000	0	0	12350000	4.33	12350000	) (	12350000	4.30	0	3.53	3 0	0.00	12250000	99.19	12350000
	RELIANCE PROJECT VENTURES AND MANA	1	12350000	0	0	12350000	4.33	12350000	) (	12350000	4.30	0	3.53	3 0	0.00	12250000	99.19	12350000
	Reliance Big Private Limited	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00	) (	0.00	C	0.00	0
	Reliance Innoventures Private Limited	0	0	0	0	0	0.00	(		0	0.00	0	0.00		0.00	0	0.00	0
	RISEE INFINITY PRIVATE LIMITED	1	0	0	0	0	0.00	(	) (	0	0.00	64600000			0.00		0.00	
	Sub-Total (A)(1)	7	13013424	0	0	13013424	4.56	13013424	1 (	13013424	4.53		22.17		0.00	12250000	94.13	13013424
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/For	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00	) (	0.00	C	0.00	0
(b)	Government	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00		0.00	0	0.00	
(c)	Institutions	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00	0 0	0.00	C	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00	0	0.00	C	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	(	) (	0	0.00	0	0.00	) (	0.00	C	0.00	0
	Sub-Total (A)(2)	0	0	0		0	0.00	(	) (	,		0	0.00		0.00		0.00	
	Total Shareholding of Promoter and Pror	7	13013424	0	0	13013424	4.56	13013424	1 (	13013424	4.53	64600000	22.17	/ 0	0.00	12250000	4.27	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.

<sup>1.</sup> PAN would not be displayed on website of stock Exchange(s).

<sup>2.</sup> 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

Categ	Category & Name of the Shareholder	No of	No of fully	No of	aid- Underlying ity Depository	Total No of	f Shareholding	Number of Vot	ing Rights	held in each clas	s of	No of Shares	Shareholding as a %	Number of	Locked in	Number	of Shares	Number of	Sub-categorization of s	shares
ory		Shareholders	paid up equity shares held	Partly paid- up equity shares held		Shares Held (IV+V+VI)		No	of Voting R	ights	Total as a % of (A+B+C)	Underlying Outstanding		No.	As a % of total Shares held		As a % of total Shares held		Shareholding (No. of sl	shares) under
								Class X	Class Y	Total		, ,							Sub <sub>7</sub> catego Sub <sub>7</sub> categ ry (i) ory (ii)	g Sub <sub>7</sub> catego ry (iii)
·a\	(0)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)		(XII)		(XIII)	(XIV)		
	Institutions (Domestic) Mutual Funds	22	18686	0		18686	0.01	18686		18686	0.01	0	0.01	0	0.00	NA NA	NA.	1460	0	0 0
b)	Venture Capital Funds	0	0	0	(	0 0	0.00			0	0.00	0	0.00	0	0.00	NA NA			0	0 0
` /	Alternate Investment Funds	0	0	0	(	0	0.00	C	C	0	0.00	0	0.00	0	0.00	NA NA			0	0 0
(d)	Banks	21	742403	0		742403	0.26	742403	C	742403	0.26	0	0.21	0	0.00	NA NA			0	0 0
(e)	Insurance Companies	5	10195688	0	(	10195688	3.57	10195688	C	10195688	3.55	0	2.91	0	0.00	N.A	NA NA		0	0 0
	LIFE INSURANCE CORPORATION OF INDIA Provident Funds/Pension Funds	1	4989930	0	(	4989930	1.75 0.00	4989930		4989930	1.74 0.00	0	1.43	0	0.00	NA NA	NA NA		0	0 0
(.)	Asset Reconstruction Companies	0	0	0		) 0	0.00			0	0.00	0	0.00	0	0.00	NA NA			0	0 0
	Soveregin Wealth Funds	0	0	0	(	0	0.00	C		0	0.00	0		0	0.00				0	0 0
(i)	NBFC Registered with RBI	6	260575	0	(	260575	0.09	260575	C	260575	0.09	0	0.07		0.00				0	0 0
(j)	Other Financial Insutitions	5	188	0	(	188	0.00	188	C	188	0.00	0	0.00	0	0.00	NA NA	NA NA	3	0	0 0
(k)	Any Other		44047540			44047540	2.00	44047540	L .	44047540	0.04		0.00				L	44000400		
(2)	Sub Total (B)(1) Institutions (Foreign)	69	11217540	U		11217540	3.93	11217540		11217540	3.91	U	3.20	- 0	0.00	NA.	NA	11200129	0	0 0
	Foreign Direct Investment	0	0	0	(	) 0	0.00			0	0.00	0	0.00	0	0.00	N.A	NA.	0	0	0 0
(b)	Foreign Venture Capital	0	0	0	(	0	0.00	C	C	0	0.00	0	0.00	0	0.00	NA NA	NA NA		0	0 0
	Sovereign Wealth Funds	0	0	0		0	0.00		C	0	0.00	0	0.00		0.00		NA.	. 0	0	0 0
(d)	Foreign Portfolio Investors Category I	56	33160107	0	(	33160107	11.62		C	33160107	11.55	0	9.47		72.98	N.A			0	0 0
(-)	VFSI Holdings Pte. Limited	1	24200000	0	(	24200000	8.48	24200000		24200000	8.43	0	6.91	24200000		NA NA			0	0 0
	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs) (balancing	6 n	903833	0	(	903833	0.32	903833		903833	0.31	0	0.26	0	0.00	NA NA	NA NA		n U	0 0
(1)	figure)	·		Ů	,		0.00				0.00	Ü	0.00		0.00	100	i ivis	Ŭ	Ĭ	0
(g)	Any Other						0.00						0.00							
	FOREIGN INSTITUTIONAL INVESTORS	70	4258	0	(	4258	0.00	4258	C	4258	0.00	0	0.00	0	0.00	NA NA	NA NA		0	0 0
	BANKS	64	6819	0	(	6819	0.00	6819		6819	0.00	0	0.00		0.00				0	0 0
(2)	Sub Total (B)(2) Central Government/State Government(s)/President	196	34075017	0	(	34075017	11.94	34075017		34075017	11.86	0	9.73	24200000	8.90	NA.	NA	34066576	0	0 0
(3)	of India																			
(a)	Central Government / President of India	0	0	0	(	0	0.00	C	C	0	0.00	0	0.00	0	0.00	N.A	NA	. 0	0	0 0
(b)	State Government / Governor	50	60201	0	(	60201	0.02	60201	C	60201	0.02	0	0.02	0	0.00		NA.	. 0		0 0
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	4	3863	0	(	3863	0.00	3863	C	3863	0.00	0	0.00	0	0.00	) NA	NA NA	3863	0	0 0
	Sub Total (B)(3)	54	64064	0	(	64064	0.02	64064	0	64064	0.02	0	0.02	0	0.00	NA.	NA	3863	0	0 0
(4)	Non-Institutions																	<b></b>		
(a) (b)	Associate companies / Subsidiaries Directors and their relatives (excluding independent	0	252657	0	(	252657	0.00	252657		252657	0.00	0	0.00	0	0.00	NA NA	NA NA		0	0 0
(D)	directors and men relatives (excluding independent directors)		232037	U	,	232037	0.07	232037		232037	0.07	U	0.07	0	0.00	INA	I IVA	232002		0
(c)	Key Managerial Personnel	3	1503	0	(	1503	0.00	1503	C	1503	0.00	0	0.00	0	0.00	N.A	NA	1500	0	0 0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	15576	0	(	15576	0.01	15576	C	15576	0.01	0	0.00	0	0.00		. NA		0	0 0
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	(	0	0.00	C	C	0	0.00	0	0.00	0	0.00		NA NA		0	0 0
	Investor Education and Protection Fund (IEPF)	70,000	1726322	0	(	1726322	0.60	1726322		1726322	0.60	0	0.49	0	0.00	NA NA	NA NA		0	0 0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	706002	77425985	0	(	77425985	27.12	77425985	1 0	77425985	26.96	0	22.12	0	0.00	N.A	NA NA	75390174	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	955	105446032	0	(	105446032	36.94	105446032	C	105446032	36.72	0	30.12	0	0.00	NA	NA NA		0	0 0
	MATHEW CYRIAC	1	6327062	0	(	6327062	2.22	6327062	C	6327062	2.20	0	1.81	0	0.00	NA NA			0	0 0
	ELIZABETH MATHEW PANNA LAL BHANSALI	1	5635399 3999126	0	(	5635399 3999126	1.97 1.40	5635399 3999126	1	5635399 3999126	1.96 1.39	0	1.61 1.14	0	0.00	NA NA	NA NA		0	0 0
	PANNA LAL BHANSALI KETAN MOHANLAL KAKRECHA	1	3999126 4500000	0	(	3999126	1.40	4500000		4500000	1.39	0	1.14	0	0.00				0	0 0
	NETAI MOTANIAE NARREUTA		4300000	U		4300000	1.38	4300000		4300000	0.00	U	0.00	"	0.00	INA	INA.	4300000	J	U U
(i)	Non Resident Indians (NRIs)	10373	7470343	0	(	7470343	2.62	7470343	C	7470343	2.60	0	2.13	0	0.00	N.A	NA NA	7343767	0	0 0
(j)	Foreign Nationals	4	391	0	(	391	0.00	391	C	391	0.00	0	0.00	0	0.00	N.A	NA.	391	0	0 0
(k)	Foreign Companies)	10	1397	0	(	1397	0.00	1397	C	1397	0.00	0	0.00	0	0.00	N.A	NA NA	96	0	0 0
(I)	Bodies Corporate UNIVERSAL TRUSTEES PRIVATE LIMITED	2060	25940136 4592000	0	(	25940136 4592000	9.09 1.61	25940136 4592000	-	25940136 4592000	9.03 1.60	0	7.41 1.31	0	0.00	NA NA	NA NA	25871318 4592000	0	0 0
	UNIVERSAL TRUSTEES PRIVATE LIMITED  CMS COMPUTERS LIMITED	1	4592000 4450000	0	(	4592000	1.61	4592000	-	4592000	1.60	0	1.31		0.00	NA NA	NA NA		<del>                                     </del>	+
(m)	Any Other		4430000	U		4430000	1.30	4430000		4430000	1.00	0	0.00		0.00	INP	IVA	4430000		+
	CLEARING MEMBERS	89	235479	0		235479	0.08	235479	C	235479	0.08	0	0.07		0.00	NA NA			0	0 0
	HUF	6455	8039190	0	(	8039190	2.82	8039190	C	8039190	2.80	0	2.30	0	0.00	N.A	NA NA		0	0 0
	TRUSTS	175	85622	0	(	85622	0.03	85622		85622	0.03	0	0.02	0	0.00	N.A	NA NA		0	0 0
						226640633	79.39	226640633		226640633	78.92	0	64.74		0.00	ii .	1	224248488		1
	Sub Total (B)(4) Total Public Shareholding (B) =	726137 726456	226640633 271997254	0		271997254	95.28	271997254		271997254	94.71	0		24200000				269519056		0 0

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.: 106 No. of Shareholders 1870 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	e V - Stat	ement showing details of Sig	nificant	Beneficial O	wners (SBOs)			
	Details of the beneficial owner	significant	Details of the registered owner		Particulars of significant ben by the benefic				
	I		II			III	IV		
Sr No	Name	Nationali ty	Name	Nationa lity	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		

<sup>\*</sup> 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.

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

<sup>&</sup>amp; 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

Cate	Category & Name of the	No of	No of fully	No of	No of	Total No of	Sharehold	Number of \	oting Rig	hts held in e	ach class	No of Shares	Shareholding	Number	r of Locked	Number of	of Shares	Number of
ory	Shareholder	Sharehol	paid up	Partly paid-	Shares	Shares Held	ing as a %	of securities	;			Underlying	as a %	in Shares		pledged or		equity
		ders	equity	up equity	Underlying	(IV+V+VI)	of total no					Outstanding	assuming full			otherwise		shares held
			shares held	shares	Depository		of shares				converttible	conversion			encumbered		in	
				held	Receipts		(A+B+C2)				securities	of					demateriali	
											(Including	convertible					zed form	
											Warrants)	Securities (as						
								No of Voting Rights Total as a			a percentage of diluted	NI-	As a % of	No.	As a % of			
								No of Voting Rights Total as % of					of diluted					
													share capital)		total		total Shares	
											(A+B+C)				Shares held		held	
															neiu		neia	
								Class X	Class Y	Total								
	(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)		(XII)	()	(III)	(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	
(2)	Employee Benefit Trust (under	1	450000	0	0	450000	0.16	450000	0	450000	0.16	0	0.13	0	0.00	NA	NA	450000
	SEBI(Share based Employee																	
	Benefit) Regulations 2014)																	
	Total Non-Promoter-Non Public	2	450000	0	1729322	2179322	0.00	2179322	0	2179322	0.00	0	0.13	0	0.00			2179322
	Shareholding (C) = $(C)(1)+(C)(2)$																	

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.