

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 September 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:

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	104813612	82.42	127177036
(B)	Public	815893	129536149	0	0	129536149	50.37	129536149	0	129536149	49.26	0	50.37	0	0.00	0	0.00	126159975
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2		0	5826815	5826815	NA	5826815	0	5826815	2.22	0	NA	0	0.00	0	0.00	5826110
(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:	815904	257163185	0	5826815	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	104813612	39.85	259613121

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 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)	(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	AADPA3703D	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	AJPPA3716P	1	7	0	0	7	0.00	7	0	7	0.00	0	0.00	0	0	0	0	7
3	Jaijanmol A. Ambani	AJPPA3678N	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	AACPA5346H	1	274937	0	0	274937	0.11	274937	0	274937	0.10	0	0.11	0	0	0	0	274937
5	Tina A Ambani	AAEPA2345Q	1	123812	0	0	123812	0.05	123812	0	123812	0.05	0	0.05	0	0	0	0	123812
				0	0	0	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	0.00		0.00					
1	Reliance Big Private Limited	AADCR6179D	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	AADCR1890B	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	AAFCA0857P	1	106148937	0	0	106148937	41.28	106148937	0	106148937	40.36	0	41.28	0	0	86748937	81.72	106148937
	Sub-Total (A)(1)		8	127177036	0	0	127177036	49.45	127177036	0	127177036	48.36	0	49.45	0	0.00	104813612	82.42	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	0.00	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
	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	104813612	82.42	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 capital)	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 (A+B+C2)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		61	7272116	0	0	7272116	2.83	7272116	0	7272116	2.77	0	2.83	0	0.00	NA	NA	7249059
(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		198	65724727	0	0	65724727	25.56	65724727	0	65724727	24.99	0	25.56	0	0.00	NA	NA	65724727
1	NORDEA 1 SICAV - MULTI-ASSET FUND	AACCN4419K		12153376	0	0	12153376	4.73	12153376	0	12153376	4.62	0	4.73	0	0.00	NA	NA	12153376
2	BRANDES EMERGING MARKETS VALUE FUND	AABTB8328D		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	AACTB0307M		3300999	0	0	3300999	1.28	3300999	0	3300999	1.26	0	1.28	0	0.00	NA	NA	3300999
4	BRANDES INSTITUTIONAL EQUITY TRUST	AAATB4541K		3615045	0	0	3615045	1.41	3615045	0	3615045	1.37	0	1.41	0	0.00	NA	NA	3615045
5	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	AAAGG0503K		3358266	0	0	3358266	1.31	3358266	0	3358266	1.28	0	1.31	0	0.00	NA	NA	3358266
(f)	Financial Institutions/Banks		161	906619	0	0	906619	0.35	906619	0	906619	0.34	0	0.35	0	0.00	NA	NA	898925
(g)	Insurance Companies		8	22902456	0	0	22902456	8.91	22902456	0	22902456	8.71	0	8.91	0	0.00	NA	NA	22902255
	LIC OF INDIA PROFIT PLUS BALANCED FUND	AAACL0582H		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	AAACN4165C		2982031	0	0	2982031	1.16	2982031	0	2982031	1.13	0	1.16	0	0.00	NA	NA	2982031
(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																		
	Foreign Institutional Investors (FII)		117	1260066	0	0	1260066	0.49	1260066	0	1260066	0.48	0	0.49	0	0.00	NA	NA	1253214
	Sub Total (B)(1)		545	98065984	0	0	98065984	38.13	98065984	0	98065984	37.29	0	38.13	0	0	NA	NA	98028180
(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		801438	24129081	0	0	24129081	9.38	24129081	0	24129081	9.17	0	9.38	0	0.00	NA	NA	21140991
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		24	1072515	0	0	1072515	0.42	1072515	0	1072515	0.41	0	0.42	0	0.00	NA	NA	1041880
(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		11014	1214419	0	0	1214419	0.47	1214419	0	1214419	0.46	0	0.47	0	0.00	NA	NA	1034543
	CLEARING MEMBERS		226	667484	0	0	667484	0.26	667484	0	667484	0.25	0	0.26	0	0.00	NA	NA	667484
	BODIES CORPORATES																		
	DOMESTIC		2550	3132312	0	0	3132312	1.22	3132312	0	3132312	1.19	0	1.22	0	0.00	NA	NA	3055726
	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)		815265	31338957	0	0	31338957	12.19	31338957	0	31338957	11.92	0	12.19	0	0	NA	NA	28062397
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		815893	129536149	0	0	129536149	50.37	129536149	0	129536149	49.26	0	50.37	0.00	0.00	NA	NA	126159975

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. : 3197 No. of Shareholders 50441 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	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)	(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	5826815	5826815	2.27	5826815	0	5826815	2.22	0	2.27	0	0.00	0	0	5826110
(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	5826815	6276815	2.44	6276815	0	6276815	2.39	0	2.44	0	0	0	0	6276110

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.