

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 June30, 2019.
 - 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
g	Whether the Listed Entity has any significant beneficial owner ?	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:

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	102869031	0	0	102869031	39.69	102869031	0	102869031	39.12	0	39.69	0	0.00	100924612	98.11	102869031
(B)	Public	797550	155852720	0	0	155852720	60.13	155852720	0	155852720	59.26	0	60.13	0	0.00	0	0.00	152875974
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	1		0	3818249	3818249	NA	3818249	0	3818249	1.45	0	NA	0	0.00	0	0.00	3818249
(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:	797560	259171751	0	3818249	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	100924612	38.38	260013254

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 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)	(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	0	0	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other					0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
1	Reliance Big Private Limited	1	16800000	0	0	16800000	6.48	16800000	0	16800000	6.39	0	6.48	0	0	16500000	98.21	16800000
2	Reliance Innoventures Private Limited	1	864675	0	0	864675	0.33	864675	0	864675	0.33	0	0.33	0	0	864675	100.00	864675
3	Reliance Project Ventures And Management Private Limited	1	84540932	0	0	84540932	32.62	84540932	0	84540932	32.15	0	32.62	0	0	83559937	98.84	84540932
	Sub-Total (A)(1)	8	102869031	0	0	102869031	39.69	102869031	0	102869031	39.12	0	39.69	0	0.00	100924612	98.11	102869031
(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	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	102869031	0	0	102869031	39.69	102869031	0	102869031	39.12	0	39.69	0	0.00	100924612	98.11	102869031

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	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)	(IV)	(V)	(VI)	(VII) = (V+V+VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)		(XII)	(XIII)	(XIV)	
(1) Institutions																		
(a)	Mutual Funds	43	45539	0	0	45539	0.02	45539	0	45539	0.02	0	0.02	0	0.00	NA	NA	27939
(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	196	67161762	0	0	67161762	25.91	67161762	0	67161762	25.54	0	25.91	0	0.00	NA	NA	67161762
1	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM		3385350	0	0	3385350	1.31	3385350	0	3385350	1.29	0	1.31	0	0.00	NA	NA	3385350
2	NORDEA 1 - ALPHA 10 MA FUND		10004456	0	0	10004456	3.86	10004456	0	10004456	3.80	0	3.86	0	0.00	NA	NA	10004456
3	KBC EQUITY FUND		7652662	0	0	7652662	2.95	7652662	0	7652662	2.91	0	2.95	0	0.00	NA	NA	7652662
(f) Financial Institutions/Banks		157	6637716	0	0	6637716	2.56	6637716	0	6637716	2.52	0	2.56	0	0.00	NA	NA	6630597
1	INDUSIND BANK LTD.		3983008	0	0	3983008	1.54	3983008	0	3983008	1.51	0	1.54	0	0.00	NA	NA	3983008
(g) Insurance Companies		8	12455151	0	0	12455151	4.81	12455151	0	12455151	4.74	0	4.81	0	0.00	NA	NA	12455016
	LIC OF INDIA PROFIT PLUS BALANCED FUND		6990530	0	0	6990530	2.70	6990530	0	6990530	2.66	0	2.70	0	0.00	NA	NA	6990530
(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)	77	117974	0	0	117974	0.05	117974	0	117974	0.04	0	0.05	0	0.00	NA	NA	114591
	Sub Total (B)(1)	481	86418142	0	0	86418142	33.34	86418142	0	86418142	32.86	0	33.34	0	0	NA	NA	86389905
(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	782989	42671896	0	0	42671896	16.46	42671896	0	42671896	16.23	0	16.46	0	0.00	NA	NA	40050543
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	102	5902234	0	0	5902234	2.28	5902234	0	5902234	2.24	0	2.28	0	0.00	NA	NA	5871599
(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	11105	2259180	0	0	2259180	0.87	2259180	0	2259180	0.86	0	0.87	0	0.00	NA	NA	2099104
	CLEARING MEMBERS	302	5033866	0	0	5033866	1.94	5033866	0	5033866	1.91	0	1.94	0	0.00	NA	NA	5033866
	BODIES CORPORATES																	
	DOMESTIC	2476	12153118	0	0	12153118	4.69	12153118	0	12153118	4.62	0	4.69	0	0.00	NA	NA	12079844
	OVERSEAS	11	8174	0	0	8174	0.00	8174	0	8174	0.00	0	0.00	0	0.00	NA	NA	6813
	IEPF Account	1	1274902	0	0	1274902	0.49	1274902	0	1274902	0.48	0	0.49	0	0.00	NA	NA	1274902
	Sub Total (B)(3)	796986	69303370	0	0	69303370	26.74	69303370	0	69303370	26.35	0	26.74	0	0	NA	NA	66416671
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	797550	155852720	0	0	155852720	60.13	155852720	0	155852720	59.26	0	60.13	0.00	0.00	NA	NA	152875974

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. : 2833 No. of Shareholders 45232 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	1		0	3818249	3818249	1.47	3818249	0	3818249	1.45	0	1.47	0	0.00	0	0	3818249
(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)	2	450000	0	3818249	4268249	1.65	4268249	0	4268249	1.62	0	1.65	0	0	0	0	4268249

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.

Table V - Significant Beneficial Owner

Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest #
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Anil D. Ambani		India		Reliance Project Ventures and Management Private Limited		India		32.15	32.15	32.15	No	Yes	08-02-2019 &
2	Anil D. Ambani		India		Reliance Innoventures Private Limited		India		0.33	0.33	0.33	No	Yes	08-02-2019 &
3	Anil D. Ambani		India		Reliance Big Private Limited		India		6.39	6.39	6.39	No	Yes	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.