

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 as on 31/03/2026
  - 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 Listed Entity has granted any ESOPs, which are outstanding?                              | <b>YES</b> |           |
| e | Whether the Listed Entity has any shares against which depository receipts are issued?           |            | <b>NO</b> |
| f | Whether the Listed Entity has any shares in locked-in?   | <b>YES</b> |           |
| g | Whether any shares held by promoters are encumbered under "Pledged"?                             |            | <b>NO</b> |
| h | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            |            | <b>NO</b> |
| i | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? |            | <b>NO</b> |
| j | Whether company has equity shares with differential voting rights?                               |            | <b>NO</b> |
| k | Whether the listed entity has any significant beneficial owner?                                  |            | <b>NO</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:











|     |   |               |                  |          |          |                  |              |                  |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          |                  |          |          |          |   |
|-----|---|---------------|------------------|----------|----------|------------------|--------------|------------------|----------|------------------|--------------|----------|-----------------|----------------|-----------------|------------------|--------------|----------|-------------|----------|----------|----------|----------|----------|----------|----------|----------|------------------|----------|----------|----------|---|
| (f) | Investor Education and Protection Fund (IEPF)                               | 1             | 2881233          | 0        | 0        | 2881233          | 0.71         | 2881233          | 0        | 2881233          | 0.71         | 0        | 0               | 0              | 0               | 2881233          | 0.55         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0                | 2881233  | 0        | 0        | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs        | 637017        | 99808153         | 0        | 0        | 99808153         | 24.42        | 99808153         | 0        | 99808153         | 24.42        | 0        | 0               | 985821         | 985821          | 100793974        | 19.17        | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0                | 98579306 | 0        | 0        | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 994           | 93154235         | 0        | 0        | 93154235         | 22.80        | 93154235         | 0        | 93154235         | 22.80        | 0        | 0               | 0              | 0               | 93154235         | 17.71        | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0                | 93123600 | 0        | 0        | 0 |
|     | KETAN MOHANLAL KAKRECHA   | 1             | 4500000          | 0        | 0        | 4500000          | 1.10         | 4500000          | 0        | 4500000          | 1.10         | 0        | 0               | 0              | 0               | 4500000          | 0.86         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 4500000          | 0        | 0        | 0        |   |
| (i) | Non Resident Indians (NRIs)   |               |                  | 0        | 0        | 11344390         | 2.78         |                  | 0        | 11344390         | 2.78         | 0        | 0               | 0              | 0               | 11344390         | 2.16         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 11264031         | 0        | 0        | 0        |   |
|     |   | 11433         | 11344390         |          |          |                  |              | 11344390         |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          |                  |          |          |          |   |
| (j) | Foreign Nationals   |               |                  | 0        | 0        | 524              | 0.00         |                  | 0        | 524              | 0.00         | 0        | 0               | 0              | 0               | 524              | 0.00         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |                  | 0        | 0        | 0        |   |
|     |   | 5             | 524              |          |          |                  |              | 524              |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          | 524              |          |          |          |   |
| (k) | Foreign Companies)  |               |                  | 0        | 0        | 5646             | 0.00         |                  | 0        | 5646             | 0.00         | 0        | 0               | 0              | 0               | 5646             | 0.00         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 4345             | 0        | 0        | 0        |   |
|     |   | 8             | 5646             |          |          |                  |              | 5646             |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          |                  |          |          |          |   |
| (l) | Bodies Corporate  | 2344          | 85122866         | 0        | 0        | 85122866         | 20.83        | 85122866         | 0        | 85122866         | 20.83        | 0        | 79600000        | 0              | 79600000        | 164722866        | 31.32        | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 85060554         | 0        | 0        | 0        |   |
|     | UNIVERSAL TRUSTEES PRIVATE L  | 1             | 4275119          | 0        | 0        | 4275119          | 1.05         | 4275119          | 0        | 4275119          | 1.05         | 0        | 0               | 0              | 0               | 4275119          | 0.81         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 4275119          | 0        | 0        | 0        |   |
|     | AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED                                  | 1             | 41354670         | 0        | 0        | 41354670         | 10.12        | 41354670         | 0        | 41354670         | 10.12        | 0        | 0               | 0              | 0               | 41354670         | 7.86         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 41354670         | 0        | 0        | 0        |   |
|     | ELIMATH ADVISORS PRIVATE LIMITED  | 1             | 10724538         | 0        | 0        | 10724538         | 2.62         | 10724538         | 0        | 10724538         | 2.62         | 0        | 0               | 0              | 0               | 10724538         | 2.04         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 10724538         | 0        | 0        | 0        |   |
| (m) | Any Other   |               |                  |          |          | 0                |              |                  |          |                  |              |          |                 | 0              | 0               | 0.00             |              |          |             |          |          |          |          |          |          |          |          |                  |          |          |          |   |
|     | CLEARING MEMBERS  |               |                  | 0        | 0        | 2894             | 0.00         |                  | 0        | 2894             | 0.00         | 0        | 0               | 0              | 0               | 2894             | 0.00         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |                  | 0        | 0        | 0        |   |
|     |   | 11            | 2894             |          |          |                  |              | 2894             |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          | 2894             |          |          |          |   |
|     | RELIANCE INFRASTRUCTURE LIMITED - UNCLAIMED SECURITIES SUSPENSE             | 1             | 1239             | 0        | 0        | 1239             | 0.00         | 1239             | 0        | 1239             | 0.00         | 0        | 0               | 0              | 0               | 1239             | 0.00         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 1239             | 0        | 0        | 0        |   |
|     | H U F   |               |                  | 0        | 0        | 10188666         | 2.49         |                  | 0        | 10188666         | 2.49         | 0        | 0               | 0              | 0               | 10188666         | 1.94         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |                  | 0        | 0        | 0        |   |
|     |   | 8056          | 10188666         |          |          |                  |              | 10188666         |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          | 10188666         |          |          |          |   |
|     | TRUSTS  |               |                  | 0        | 0        | 96332            | 0.02         |                  | 0        | 96332            | 0.02         | 0        | 0               | 0              | 0               | 96332            | 0.02         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |                  | 0        | 0        | 0        |   |
|     |   | 132           | 96332            |          |          |                  |              | 96332            |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          | 95939            |          |          |          |   |
|     | ESOP or ESOS OR ESPS  |               |                  | 0        | 0        | 0                | 0.00         |                  | 0        | 0                | 0.00         | 0        | 0               | 2999696        | 2999696         | 2999696          | 0.57         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |                  | 0        | 0        | 0        |   |
|     |   | 0             | 0                |          |          |                  |              | 0                |          |                  |              |          |                 |                |                 |                  |              |          |             |          |          |          |          |          |          |          |          | 0                |          |          |          |   |
|     | RELIANCE INFRASTRUCTURE LIMITED- SUSPENSE ESCROW DEMAT ACCOUNT              | 1             | 1512             | 0        | 0        | 1512             | 0.00         | 1512             | 0        | 1512             | 0.00         | 0        | 0               | 0              | 0               | 1512             | 0.00         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 1512             | 0        | 0        | 0        |   |
|     | Independent Directors or his relatives                                      | 2             | 3318             | 0        | 0        | 3318             | 0.00         | 3318             | 0        | 3318             | 0.00         | 0        | 0               | 0              | 0               | 3318             | 0.00         | 0        | 0.00        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 3318             | 0        | 0        | 0        |   |
|     | <b>Sub Total (B)(4)</b>   | <b>660008</b> | <b>302628726</b> | <b>0</b> | <b>0</b> | <b>302628726</b> | <b>74.06</b> | <b>302628726</b> | <b>0</b> | <b>302628726</b> | <b>74.06</b> | <b>0</b> | <b>79600000</b> | <b>4133000</b> | <b>83733000</b> | <b>386361726</b> | <b>73.47</b> | <b>0</b> | <b>0.00</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>301224879</b> |          |          |          |   |
|     | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)</b>          | <b>660294</b> | <b>330317770</b> | <b>0</b> | <b>0</b> | <b>330317770</b> | <b>80.84</b> | <b>330317770</b> | <b>0</b> | <b>330317770</b> | <b>80.84</b> | <b>0</b> | <b>79600000</b> | <b>4133000</b> | <b>83733000</b> | <b>414050770</b> | <b>78.74</b> | <b>0</b> | <b>0.00</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>328849846</b> | <b>0</b> | <b>0</b> | <b>0</b> |   |

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. : 30 No. of Shareholders 1239 outstanding shares, lying in the

**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 (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 | Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Number of Locked in Shares |                             | Number of Shares pledged |                        | Non-Disposal/Undertaking |                             | Other encumbrances, if any |                             | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                             | 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 | No.                      | As a % of total Shares held | 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)                    |                        | (XV)                     |                             | (XVI)                      |                             | (XVII)  |                             | (XVIII)   |               |
| (1)      | Custodian/DR Holder  | 0                  | 0                                      | 0                                       | 0   | 0                                 | 0.00   | 0  | 0        | 0                       | 0.00  | 0   | 0.00   | 0                          | 0.00                        | 0                        | 0                      | 0                        | 0                           | 0                          | 0                           | 0   | 0                           | 0   |               |
| (2)      | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) | 1                  | 450000                                 | 0                                       | 0   | 450000                            | 0.11   | 450000   | 0        | 450000                  | 0.11  | 0   | 450000   | 0.09                       | 0                           | 0.00                     | 0                      | 0                        | 0                           | 0                          | 0                           | 0   | 0                           | 0   | 450000        |
|          | <b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>              | <b>1</b>           | <b>450000</b>                          | <b>0</b>                                | <b>0</b>                                    | <b>450000</b>                     | <b>0.11</b>  | <b>450000</b>  | <b>0</b> | <b>450000</b>           | <b>0.11</b>   | <b>0</b>  | <b>450000</b>  | <b>0.09</b>                | <b>0</b>                    | <b>0.00</b>              | <b>0</b>               | <b>0</b>                 | <b>0</b>                    | <b>0</b>                   | <b>0</b>                    | <b>0</b>  | <b>0</b>                    | <b>0</b>  | <b>450000</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.

**Details of the shareholders acting as persons in Concert including their Shareholding:**

| Name of Shareholder | Name of PAC | No of shares | Holding% |
|---------------------|-------------|--------------|----------|
|                     |             |              |          |
| <b>Total:</b>       |             | <b>0</b>     | <b>0</b> |

**Details of Shares which**

| No of Shareholder | No of shares |
|-------------------|--------------|
| 30                | 1239         |

**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                              |     |             |  |  |
| Sr No | Name  | PAN | Nationality | Name                            | PAN | 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   | NA   |

**Table VI - Statement showing foreign ownership limits**

|                                       | Board approved | Limits utilized | Date     |
|---------------------------------------|----------------|-----------------|----------|
| As on shareholding date               | 100%           | 8.31            | 31/03/26 |
| As on the end of previous 1st quarter | 100%           | 8.14            | 31/12/25 |
| As on the end of previous 2nd quarter | 100%           | 9.29            | 30/09/25 |
| As on the end of previous 3rd quarter | 100%           | 12.72           | 30/06/25 |
| As on the end of previous 4th quarter | 100%           | 13.33           | 31/03/25 |