

**FORM NO. MGT - 9**

**EXTRACT OF ANNUAL RETURN**

as at the financial year ended on March 31, 2020

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. Registration and other details**

i)	CIN	L75100MH1929PLC001530
ii)	Registration Date	October 1, 1929
iii)	Name of the Company	Reliance Infrastructure Limited
iv)	Category/Sub-Category of the Company	Public Company/Limited by Shares
v)	Address of the Registered Office and contact details	Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001 Tel : +91 22 4303 1000 Fax : +91 22 4303 8662 Email : rinfra.investor@relianceada.com Website : www.rinfra.com
vi)	Whether listed company	Yes
vii)	Name, address and contact details of Registrar and Transfer Agent, if any	KFin Technologies Private Limited (Unit: Reliance Infrastructure Limited) Selenium Building, Tower - B, Plot No. 31 & 32 Financial District, Nanakramguda Hyderabad - 500 032, Telangana Tel. : +91 40 6716 1500 Fax : +91 40 6716 1791 Toll Free No.: 1800 4250 999 E-mail : rinfra@kfintech.com

**II. Principal Business Activities of the Company**

All the Business Activities contributing 10 percent or more of the total turnover of the Company shall be stated:

Name and Description of main Products/Services	NIC Code of the Product/Service	Per cent to total turnover of the Company
Engineering and Construction business	422	99.40 percent

**III. Particulars of Holding, Subsidiary and Associate Companies**

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Reliance Defence Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263178	Subsidiary	100	2(87)(ii)
2.	NK Toll Road Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U67190MH2005PLC154359	Subsidiary	100	2(87)(ii)
3.	DS Toll Road Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U23300MH2005PLC154360	Subsidiary	100	2(87)(ii)

## Reliance Infrastructure Limited

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
4.	GF Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74990MH2008PTC189112	Subsidiary	100	2(87)(ii)
5.	HK Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45203MH2010PTC203370	Subsidiary	100	2(87)(ii)
6.	KM Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45203MH2010PTC199705	Subsidiary	100	2(87)(ii)
7.	PS Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45203MH2010PTC199879	Subsidiary	74	2(87)(ii)
8.	DA Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45203MH2010PTC203502	Subsidiary	100	2(87)(ii)
9.	SU Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74999MH2007PTC169145	Subsidiary	100	2(87)(ii)
10.	TD Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710	U45400MH2007PTC169141	Subsidiary	100	2(87)(ii)
11.	TK Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45203MH2007PTC169208	Subsidiary	100	2(87)(ii)
12.	JR Toll Road Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45203MH2009PTC197721	Subsidiary	100	2(87)(ii)
13.	BSES Yamuna Power Limited Shakti Kiran Building, Karkardooma, Delhi - 110 092	U40109DL2001PLC111525	Subsidiary	51	2(87)(ii)
14.	BSES Rajdhani Power Limited BSES Bhawan, Nehru Place, Delhi - 110 019	U40109DL2001PLC111527	Subsidiary	51	2(87)(ii)
15.	BSES Kerala Power Limited 165, Combined Cycle Power Plant, Udyogmandal P O Kochi, Ernakulam - 683 501	U40105KL1996PLC010257	Subsidiary	100	2(87)(ii)
16.	Reliance Property Developers Private Limited 502, Plot No.91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U70100MH2016PTC280605	Subsidiary	100	2(87)(ii)

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
17.	Reliance Energy Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U40107MH2015PLC271146	Subsidiary	100	2(87)(ii)
18.	Reliance E-Generation and Management Private Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U40103MH2016PTC274871	Subsidiary	100	2(87)(ii)
19.	Reliance Energy Trading Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U40109MH2003PLC141376	Subsidiary	100	2(87)(ii)
20.	Mumbai Metro One Private Limited Mumbai Metro One Depot, DN Nagar, J.P. Road, 4 Bungalows, Andheri (West), Mumbai - 400 053	U45201MH2006PTC166433	Subsidiary	69	2(87)(ii)
21.	CBD Tower Private Limited 6-3-1090/A, Raj Bhavan Road, Camus Capri Apartments, Hyderabad - 500 082, Telangana	U64203TG2008PTC059255	Subsidiary	89	2(87)(ii)
22.	Reliance Smart Cities Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U74120MH2015PLC266840	Subsidiary	100	2(87)(ii)
23.	Parbati Koldam Transmission Company Limited 5 <sup>th</sup> floor, FF-1A JMD Galleria, Sector-48, Sohna Road, Gurgaon - 122 018	U40108HR2002PLC071677	Subsidiary	74	2(87)(ii)
24.	Reliance Power Transmission Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U40109MH2003PLC141375	Subsidiary	100	2(87)(ii)
25.	Talcher II Transmission Company Limited 5 <sup>th</sup> Floor, JMD Galleria, Sector-48, Sohna Road, Gurgaon - 122 018	U64203HR2007PLC052110	Step down Subsidiary	100	2(87)(ii)
26.	North Karanpura Transmission Company Limited 5 <sup>th</sup> Floor, JMD Galleria, Sector-48, Sohna Road, Gurgaon - 122 018	U40101HR2007PLC052109	Step down Subsidiary	100	2(87)(ii)
27.	Reliance Cruise And Terminals Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U75210MH2016PLC273310	Subsidiary	100	2(87)(ii)
28.	Utility Infrastructure & Works Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710	U26950MH2010PTC211485	Subsidiary	100	2(87)(ii)
29.	Reliance Cement Corporation Private Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U26940MH2008PTC217838	Subsidiary	100	2(87)(ii)
30.	Reliance Armaments Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U75302MH2017PLC301837	Subsidiary	100	2(87)(ii)

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Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
31.	Reliance Ammunition Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U75302MH2017PLC302290	Subsidiary	100	2(87)(ii)
32.	Reliance Velocity Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai - 400 055	U45101MH2018PLC305170	Subsidiary	100	2(87)(ii)
33.	Reliance Airport Developers Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U45309MH2004PLC147532	Subsidiary	65.21	2(87)(ii)
34.	Latur Airport Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74200MH2009PLC196115	Step down- Subsidiary	74.24	2(87)(ii)
35.	Nanded Airport Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74200MH2009PLC196116	Step down- Subsidiary	74.24	2(87)(ii)
36.	Yavatmal Airport Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74200MH2009PLC196118	Step down- Subsidiary	74.24	2(87)(ii)
37.	Baramati Airport Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74200MH2009PLC196113	Step down- Subsidiary	74.24	2(87)(ii)
38.	Osmanabad Airport Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	U74200MH2009PLC196114	Step down- Subsidiary	74.24	2(87)(ii)
39.	Reliance Power Limited Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001	L40101MH1995PLC084687	Associate upto January 9, 2020	17.52 upto January 9, 2020	2(6)
40.	Metro One Operation Private Limited A/102, 1 <sup>st</sup> Floor, Datta Gurukrupa Co-op HSG Soc Ltd, Near Plaza Cinema, N C Kelkar Road, Dadar West, Mumbai - 400 028	U60200MH2009PTC190650	Associate	30	2(6)
41.	Mumbai Metro Transport Private Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U60222MH2009PTC196739	Associate	48	2(6)
42.	Delhi Airport Metro Express Private Limited Ground Floor, A Wing, Commercial Tower, Radisson Blu Plaza, National Highway-8, Mahipalpur, New Delhi - 110 037	U74210DL2008PTC176177	Subsidiary	99.95	2(6)
43.	Reliance Naval and Engineering Limited Pipavav Port, Post Ucchajiya Via-Rajula, Dist. Amreli 365 560, Gujarat	L35110GJ1997PLC033193	Associate	25.23	2(6)

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
44.	Reliance Geothermal Power Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710	U10101MH2010PTC209925	Associate	25	2(6)
45.	Tamil Nadu Industries Captive Power Company Limited No.15, Soundara Pandian Salai, Ashok Nagar, Chennai - 600 083	U93090TN1988PLC037507	Joint Venture	33.70	2(6)
46.	Utility Powertech Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Thane Belapur Road, Navi Mumbai - 400 710	U45207MH1995PLC094719	Joint Venture	19.80	2(6)
47.	Reliance Defence Systems Private Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2014PTC260288	Step down Subsidiary	100	2(87)(ii)
48.	Reliance Defence and Aerospace Private Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2014PTC260285	Step down Subsidiary	100	2(87)(ii)
49.	Reliance Defence Technologies Private Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2014PTC260286	Step down Subsidiary	100	2(87)(ii)
50.	Reliance SED Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263910	Step down Subsidiary	100	2(87)(ii)
51.	Reliance Propulsion Systems Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263820	Step down Subsidiary	100	2(87)(ii)
52.	Reliance Defence Systems & Tech Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263822	Step down Subsidiary	100	2(87)(ii)
53.	Reliance Defence Infrastructure Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263816	Step down Subsidiary	100	2(87)(ii)
54.	Reliance Land Systems Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263818	Step down Subsidiary	100	2(87)(ii)
55.	Reliance Naval Systems Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74120MH2015PLC263884	Step down Subsidiary	100	2(87)(ii)
56.	Reliance Unmanned Systems Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74120MH2015PLC263784	Step down Subsidiary	100	2(87)(ii)
57.	Reliance Aerostructure Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74120MH2015PLC263781	Step down Subsidiary	100	2(87)(ii)
58.	Reliance Helicopters Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai - 400 055	U74999MH2015PLC263798	Step down Subsidiary	100	2(87)(ii)

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Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
59.	Dassault Reliance Aerospace Limited 502, Plot No. 91/94, Prabhat Colony, Santa Cruz (East), Mumbai – 400 055	U35999MH2017PLC291083	Step down Subsidiary	51	2(87)(ii)
60.	Reliance Aero Systems Private Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai – 400 055	U75302MH2016PTC288567	Step down Subsidiary	100	2(87)(ii)
61.	Thales Reliance Defence Systems Limited 502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai – 400 055	U29305MH2018PLC305829	Step down Subsidiary	51	2(87)(ii)
62.	Reliance Global Limited (incorporated in Korea) 5F, 514, 18, Toegye-ro, Jung-gu, Seoul Namdaemun-ro 5-ga, Daewoojaedan Building, Korea	Regn. No.110114-0226652	Step down Subsidiary	100	2(87)(ii)
63.	RPL Photon Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai – 400 710	U40300MH2010PTC209609	Associate	50	2(87)(ii)
64.	RPL Sun Power Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai – 400 710	U40300MH2010PTC209920	Associate	50	2(87)(ii)
65.	RPL Sun Technique Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai – 400 710	U40300MH2010PTC209919	Associate	50	2(87)(ii)
66.	Reliance Sealink One Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai – 400 710	U45205MH2010PTC203499	Subsidiary upto December, 2019	90 upto December, 2019	2(87)(ii)

## IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (April 01, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A Promoters</b>									
<b>1. Indian</b>									
a) Individual/HUF	6,63,424	0	6,63,424	0.25	6,63,424	0	6,63,424	0.25	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	10,56,94,607	0	10,56,94,607	40.19	3,77,09,937	0	3,77,09,937	14.34	(25.85)
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1):</b>	<b>10,63,58,031</b>	<b>-</b>	<b>10,63,58,031</b>	<b>40.44</b>	<b>3,83,73,361</b>	<b>-</b>	<b>3,83,73,361</b>	<b>14.59</b>	<b>(25.85)</b>
<b>(2) Foreign</b>									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoters (A) = (A) (1)+(A)(2)</b>	<b>10,63,58,031</b>	<b>0</b>	<b>10,63,58,031</b>	<b>40.44</b>	<b>3,83,73,361</b>	<b>0</b>	<b>3,83,73,361</b>	<b>14.59</b>	<b>(25.85)</b>

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Category of Shareholders	No. of Shares held at the beginning of the year (April 01, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	36,51,586	17,615	36,69,201	1.40	16,979	17,592	34,571	0.01	(1.39)
b) Banks/FI	57,24,550	7,119	57,31,669	2.18	1,21,98,690	6,651	1,22,05,341	4.64	2.46
c) Central Govt.	69,398	61,810	1,31,208	0.05	69,369	60,209	1,29,578	0.05	-
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	1,28,22,092	135	1,28,22,227	4.88	1,24,54,416	135	1,24,54,551	4.74	(0.14)
g) Foreign Institutional Investors	7,97,50,088	3,383	7,97,53,471	30.33	3,47,40,004	2,883	3,47,42,887	13.21	(17.12)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	<b>10,20,17,714</b>	<b>90,062</b>	<b>10,21,07,776</b>	<b>38.84</b>	<b>5,94,79,458</b>	<b>87,470</b>	<b>5,95,66,928</b>	<b>22.65</b>	<b>(16.19)</b>
<b>(2) Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	94,33,398	73,671	95,07,069	3.61	3,32,61,269	72,226	3,33,33,495	12.67	9.06
ii) Overseas	6,813	1,361	8,174	-	6,813	1,361	8,174	-	-
<b>b) Individuals</b>									
i. Individual shareholders holding nominal share capital up to ₹ 1 lakh.	2,93,93,325	26,97,897	3,20,91,222	12.20	6,53,08,185	24,58,397	6,77,66,582	25.78	13.58
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	51,94,793	30,635	52,25,428	1.99	5,16,38,514	30,635	5,16,69,149	19.64	17.65
<b>c) Others (specify)</b>									
i) NRIs/OCBs	16,61,738	1,63,817	18,25,555	0.69	77,32,187	1,48,878	78,81,065	3.00	2.31
ii.) Clearing Members	19,47,420	-	19,47,420	0.74	20,66,334	-	20,66,334	0.79	0.05
<b>Sub-Total (B)(2):</b>	<b>4,76,37,487</b>	<b>29,67,381</b>	<b>5,06,04,868</b>	<b>19.24</b>	<b>16,00,13,302</b>	<b>27,11,497</b>	<b>16,27,24,799</b>	<b>61.88</b>	<b>42.64</b>
<b>Total Public Shareholding (B) = (B) (1)+(B)(2)</b>	<b>14,96,55,201</b>	<b>30,57,443</b>	<b>15,27,12,644</b>	<b>58.07</b>	<b>21,94,92,760</b>	<b>27,98,967</b>	<b>22,22,91,727</b>	<b>84.53</b>	<b>26.46</b>
<b>C. Non Promoters Non Public</b>									
(1) Shares held by Custodian for GDRs	34,69,325	-	34,69,325	1.32	18,74,912	-	18,74,912	0.71	(0.61)
(2) ESOS Trust*	4,50,000	-	4,50,000	0.17	4,50,000	-	4,50,000	0.17	-
<b>Total Non Promoters Non Public Shareholding (C) = (C) (1)+(C)(2)</b>	<b>39,19,325</b>	<b>0</b>	<b>39,19,325</b>	<b>1.49</b>	<b>23,24,912</b>	<b>0</b>	<b>23,24,912</b>	<b>0.88</b>	<b>(0.61)</b>
<b>Grand Total (A+B+C)</b>	<b>25,99,32,557</b>	<b>30,57,443</b>	<b>26,29,90,000</b>	<b>100.00</b>	<b>26,01,91,033</b>	<b>27,98,967</b>	<b>26,29,90,000</b>	<b>100.00</b>	<b>-</b>

(\*With effect from December 1, 2015 shares held by RInfra ESOS Trust have been shown under Non Promoter-Non Public category as per Listing Regulations.)

## (ii) Shareholding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year (April 01, 2019)			Shareholding at the end of the year (March 31, 2020)			Per cent change in shareholding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged/encumbered to total shares*	No. of Shares	% of Total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1.	Reliance Project Ventures and Management Private Limited	8,80,29,932	33.47	33.17	2,77,09,937	10.54	5.84	(22.93)
2.	Reliance Big Private Limited	1,68,00,000	6.39	6.27	1,00,00,000	3.80	3.80	(2.59)
3.	Reliance Innoventures Private Limited	8,64,675	0.33	0.33	-	-	-	(0.33)
4.	Smt. Kokila D Ambani	2,74,937	0.10	-	2,74,937	0.10	-	-
5.	Shri Anil D Ambani	1,39,437	0.05	-	1,39,437	0.05	-	-

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Sr. No.	Shareholders Name	Shareholding at the beginning of the year (April 01, 2019)			Shareholding at the end of the year (March 31, 2020)			Per cent change in shareholding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged/encumbered to total shares*	No. of Shares	% of Total Shares of the Company	% of Shares Pledged/encumbered to total shares	
6.	Shri Jai Anmol A. Ambani	1,25,231	0.05	-	1,25,231	0.05	-	-
7.	Smt. Tina A Ambani	1,23,812	0.05	-	1,23,812	0.05	-	-
8.	Shri Jai Anshul A. Ambani	7	-	-	7	-	-	-
	<b>Total</b>	<b>10,63,58,031</b>	<b>40.44</b>	<b>39.77</b>	<b>3,83,73,361</b>	<b>14.59</b>	<b>9.64</b>	<b>(25.85)</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Shareholders listed above are promoters as per disclosure received under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 31, 2020.

### (iii) Change in Promoters' Shareholding

Reliance Project Ventures and Management Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	8,80,29,932	33.47		
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc):	Date	Increase/ (Decrease)		
Invoke	07/06/2019	(20,00,000)	8,60,29,932	32.71
Invoke	13/06/2019	(14,89,000)	8,45,40,932	32.15
Invoke	14/11/2019	(5,00,000)	8,40,40,932	31.96
Invoke	15/11/2019	(20,00,000)	8,20,40,932	31.20
Invoke	18/11/2019	(10,00,000)	8,10,40,932	30.82
Invoke	21/11/2019	(10,00,000)	8,00,40,932	30.43
Invoke	22/11/2019	(10,00,000)	7,90,40,932	30.05
Invoke	25/11/2019	(10,00,000)	7,80,40,932	29.67
Invoke	26/11/2019	(10,00,000)	7,70,40,932	29.29
Invoke	27/11/2019	(10,00,000)	7,60,40,932	28.91
Invoke	28/11/2019	(35,00,000)	7,25,40,932	27.58
Reversal of Invoke	05/12/2019	50,000	7,25,90,932	27.60
Invoke	08/01/2020	(1,71,00,000)	5,54,90,932	21.10
Invoke	09/01/2020	(10,00,000)	5,44,90,932	20.72
Invoke	13/01/2020	(20,00,000)	5,24,90,932	19.96
Invoke	15/01/2020	(20,00,000)	5,04,90,932	19.20
Invoke	16/01/2020	(25,00,000)	4,79,90,932	18.25
Invoke	24/03/2020	(2,02,80,995)	2,77,09,937	10.54
At the end of the year			2,77,09,937	10.54



Reliance Big Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	1,68,00,000	6.39		
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	Date	Increase/(Decrease)		
Invoke	15/01/2020	(40,00,000)	1,28,00,000	4.87
Invoke	16/01/2020	(15,00,000)	1,13,00,000	4.30
Invoke	24/03/2020	(13,00,000)	1,00,00,000	3.80
At the end of the year	31/03/2020		1,00,00,000	3.80

Reliance Innoventures Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	8,64,675	0.33		
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	Date	Increase/(decrease)		
Invoke	16/01/2020	(8,00,000)	64,675	0.02
Invoke	23/01/2020	(64,675)	-	-
At the end of the year	31/03/2020		-	-

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs)

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 1, 2019)		Increase/(Decrease) No. of Shares	Shareholding at the end of the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
1	Housing Development Finance Corporation Limited	-	-	2,15,80,995	2,15,80,995	8.21
2	Indusind Bank Ltd.	38,83,008	1.48	75,47,395	1,14,30,403	4.35
3	Pimco Equity Series Fundamental Emerging Markets Fund	6,11,487	0.23	77,92,377	84,03,864	3.20
4	Life Insurance Corporation Of India	73,57,606	2.80	(3,67,676)	69,89,930	2.66
5	Merrill Lynch Markets Singapore Pte. Ltd	4,58,622	0.17	34,50,385	39,09,007	1.49
6	Copthall Mauritius Investment Ltd.	32,05,843	1.22	3,71,741	35,77,584	1.36
7	The Oriental Insurance Company Limited	25,73,685	0.98	-	25,73,685	0.98

## Reliance Infrastructure Limited

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 1, 2019)		Increase/ (Decrease)	Shareholding at the end of the year (March 31, 2020)	
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company
8	Sherwin Savio Joseph Nazareth	1,16,890	0.04	21,12,200	22,29,090	0.85
9	The New India Assurance Company Limited	21,82,031	0.83	-	21,82,031	0.83
10	Metis Equity Trust	43,627	0.02	19,49,654	19,93,281	0.76
11	California Public Employees' Retirement System	32,80,695	1.25	(16,00,031)	16,80,664	0.64
12	Nordea 1 Sicav – Stable Return Fund	1,01,18,346	3.85	(1,01,18,346)	-	-
13	Morgan Stanley France S.A.	47,60,501	1.81	(47,60,501)	-	-
14	Kbc Equity Fund	39,01,765	1.48	(39,01,765)	-	-
15	Stichting Depository Apg Emerging Markets Equity Pool	30,28,463	1.15	(30,28,463)	-	-
16	Pggm World Equity B. V. (Gepfeem)	27,94,927	1.06	(27,94,927)	-	-

Note : The date wise increase or decrease in shareholding of top 10 shareholders is available on the 'Investor Relations' section of the website of the Company at [www.rinfra.com](http://www.rinfra.com).

### (v) Shareholding of Directors and Key Managerial Personnel (KMPs)

1. Shri Anil D. Ambani, Chairman of the Company held 1,39,437 (0.05%) equity shares at the beginning of the year i.e. April 01, 2019 and end of the year March 31, 2020.
2. Shri Jai Anmol Anil Ambani held 1,25,231 (0.05%) equity shares during his tenure of appointment as Additional Director from October 09, 2019 to January 31, 2020. Shri Jai Anshul Anil Ambani held 7 of equity shares during the tenure of his appointment as Additional Director from October 09, 2019 to January 31, 2020.
3. Shri S Seth, Shri S S Kohli, Lt. Gen. Syed Ata Hasnain (Retd.) (Appointed on October 09, 2019 and ceased to be a Director on March 18, 2020), Ms. Manjari Kacker (Appointed on June 14, 2019), Shri K Ravikumar and Shri B C Patnaik (Ceased to be a Director on September 30, 2019) Directors of the Company did not hold any equity shares at the beginning and at end of the year March 31, 2020.
4. Ms. Ryna Karani, Director of the Company, held 100 equity shares at the beginning and end of the year March 31, 2020.
5. The Key Managerial Personnel of the Company, Shri Lalit Jalan, CEO (superannuated on April 06, 2019) held 68 equity shares during his tenure, while Shri Punit Garg, Executive Director and CEO (Appointed on April 06, 2019) held 1500, equity shares at the time of his appointment and at the end of the year March 31, 2020. Shri Sridhar Narasimhan, CFO held 4 equity shares at the beginning and end of the year March 31, 2020. Shri Anil C Shah, Company Secretary and Compliance Officer of the Company (superannuated on August 15, 2019) held 2 shares during his tenure.

Shri Paresh Rathod, Company Secretary and Compliance Officer with effect from August 16, 2019 held 2 equity shares at the time of his appointment and at the end of the year March 31, 2020.

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment as at March 31, 2020

(₹ crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	5,686.83	562.33		6,249.16
ii) Interest due but not paid				
iii) Interest accrued but not due	248.86	72.69		321.56
<b>Total (i+ii+iii)</b>	<b>5,935.69</b>	<b>635.03</b>		<b>6,570.72</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	789.86	45.71		835.57
• Reduction	(795.41)	(339.67)		(1,135.08)
Net Change	(5.55)	(293.96)		(299.51)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	5,528.20	310.25		5,838.45
ii) Interest due but not paid	342.81			342.81
iii) Interest accrued but not due	59.13	30.81		89.94
<b>Total (i+ii+iii)</b>	<b>5,930.14</b>	<b>341.06</b>		<b>6,271.20</b>

**VI. Remuneration of Directors and Key Managerial Personnel**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

The remuneration details of Shri Punit Garg, appointed as Executive Director and Chief Executive Officer (CEO) effective April 6, 2019 have been given.

(₹ crore)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Shri Punit Garg (Executive Director and CEO)	
1.	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2.01	2.01
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.35	0.35
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission		
	- as % of profit	-	-
	- others, specify	-	-
5.	Others, please specify		
	Provident Fund / NPS / Superannuation	0.19	0.19
	Total (A)	2.55	2.55
	Ceiling as per the Act		40.07

# Reliance Infrastructure Limited

## B. Remuneration to other directors:

(₹ crore)

Sr. No.	Particulars of Remuneration	Name of Directors										Total Amount
		Anil D Ambani	S Seth	Jai Anmol Ambani*	Jai Anshul Ambani*	S S Kohli	Lt. Gen. Syed Ata Hasnain (Retd.)**	K Ravi Kumar	Manjari Kacker#	B C Patnaik – Non independent director##	Ryna Karani	
<b>1.</b>	<b>Independent Directors</b>											
	• Fee for attending Board Committee meetings	-	-	-	-	0.072	0.024	0.088	0.06	-	0.072	0.316
	• Commission	-	-	-	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	-	<b>0.072</b>	<b>0.024</b>	<b>0.088</b>	<b>0.06</b>	-	<b>0.072</b>	<b>0.316</b>
<b>2.</b>	<b>Other Non-Executive Directors</b>											
	• Fee for attending Board and Committee meetings	0.024	0.032	0.008	-	-	-	-	-	0.024	-	0.088
	• Commission	-	-	-	-	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-	-	-	-	-
	<b>Total (2)</b>	<b>0.024</b>	<b>0.032</b>	<b>0.008</b>	-	-	-	-	-	<b>0.024</b>	-	<b>0.088</b>
	<b>Total = (1 + 2)</b>	<b>0.024</b>	<b>0.032</b>	<b>0.008</b>	-	<b>0.072</b>	<b>0.024</b>	<b>0.088</b>	<b>0.06</b>	<b>0.024</b>	<b>0.072</b>	<b>0.404</b>
	Overall Ceiling as per the Act											N/A

\* Appointed on 09/10/2019 and ceased with effect from 31/01/2020

\*\* Appointed on 09/10/2019 and ceased with effect from 18/03/2020

# Appointed on 14/06/2019

## Ceased with effect from 30/09/2019

## C. Remuneration to Key Managerial Personnel other than Managing Director, Whole-time Director and/or Manager

(₹ crore)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CFO	Company Secretary	Company Secretary
		Shri Lalit Jalan (upto April 6, 2019)	Shri Sridhar Narasimhan	Shri Anil C. Shah (Upto August 15, 2019)	Shri Paresh Rathod (From August 16, 2019)
1	Gross salary				
	(a) Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	3.50	1.62	1.05	0.39
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	0.03	0.01	-
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- as percent of profit	-	-	-	-
	- others	-	-	-	-
5	Others:				
	Superannuation	-	0.01	-	-
	Provident Fund / NPS	-	0.07	0.02	0.01
	Leave Encashment	-	0.09	0.14	-
	<b>Total</b>	<b>3.50*</b>	<b>1.81</b>	<b>1.22*</b>	<b>0.40</b>

\*Includes full and final settlement upon Superannuation

## VII. Penalties / Punishment / Compounding of Offences

There were no penalties, punishment or compounding of offences to the Company, directors and other officers of the Company during the year ended March 31, 2020