

### Format of holding of specified securities

- 1 Name of Listed Entity: Reliance Industrial Infrastructure Limited  
2 Scrip Code/Name of Scrip/Class of Security BSE - 523445 & NSE - " RIIL " / EQUITY  
3 Share Holding Pattern Filed under Regulation 31(1)(b) 31<sup>st</sup> March, 2016
- 4 **Declaration** : The listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓
6	Whether the Listed Entity has issued any Differential Voting Rights?		✓



RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED  
Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Number 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 X (Equity)	Class Y	Total								
(A)	Promoter & Promoter Group	1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	45.43	0	0.00	0	0.00	6860064
(B)	Public	69730	8239936	0	0	8239936	54.57	8239936	0	8239936	54.57	0	54.57	0	0.00	NA	NA	7686689
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total</b>	<b>89731</b>	<b>15100000</b>	<b>0</b>	<b>0</b>	<b>15100000</b>	<b>100.00</b>	<b>15100000</b>	<b>0</b>	<b>15100000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14548683</b>

Note : NA denotes "Not Applicable"



**RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED**

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

(A)	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares(XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class X(Equity)	Number of Voting Rights				Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (specify)																		
	<b>I) Bodies Corporate</b>																		
	Reliance Industries Limited	AAACR605EK	1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	45.43	0	0.00	0	0.00	6860064
	<b>Sub-Total (A)[1]</b>		<b>1</b>	<b>6860064</b>	<b>0</b>	<b>0</b>	<b>6860064</b>	<b>45.43</b>	<b>6860064</b>	<b>0</b>	<b>6860064</b>	<b>45.43</b>	<b>0</b>	<b>45.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6860064</b>
(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 (specify)																		
	<b>Sub-Total (A)[2]</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]</b>		<b>1</b>	<b>6860064</b>	<b>0</b>	<b>0</b>	<b>6860064</b>	<b>45.43</b>	<b>6860064</b>	<b>0</b>	<b>6860064</b>	<b>45.43</b>	<b>0</b>	<b>45.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6860064</b>

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. - Nil

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.



RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

(B)	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Number 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 X (Equity)	Class Y	Total								
(1)	Institutions																		
(a)	Mutual Funds/UTI		7	918	0	0	918	0.01	918	0	918	0.01	0	0.00	0	0.00	NA	0	118
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	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	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(f)	Financial Institutions/ Banks		6	33698	0	0	33698	0.22	33698	0	33698	0.22	0	0.00	0	0.00	NA	0	33398
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(i)	Any Other (specify)																		
(j)	Foreign Institutional Investors		6	143754	0	0	143754	0.95	143754	0	143754	0.95	0	0.00	0	0.00	NA	0	143354
	Sub-Total (B)(1)		19	178370	0	0	178370	1.18	178370	0	178370	1.18	0	0.00	0	0.00	NA	0	176870
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(3)	Non-Institutions																		
(a)	Individuals -		85494	5994858	0	0	5994858	39.70	5994858	0	5994858	39.70	0	0.00	0	0.00	NA	0	5447519
(i)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	212348	0	0	212348	1.41	212348	0	212348	1.41	0	0.00	0	0.00	NA	0	212348
(b)	NBFCs registered with RBI		10	164724	0	0	164724	1.09	164724	0	164724	1.09	0	0.00	0	0.00	NA	0	164724
	Reliance Capital Limited	AAACR5054J		160100	0	0	160100	1.06	160100	0	160100	1.06	0	0.00	0	0.00	NA	0	160100
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(e)	Any Other (specify)																		
(i)	Bodies Corporate		1161	1135213	0	0	1135213	7.52	1135213	0	1135213	7.52	0	0.00	0	0.00	NA	0	1130005
(ii)	Non Resident Indians		662	135870	0	0	135870	0.90	135870	0	135870	0.90	0	0.00	0	0.00	NA	0	135570
(iii)	Clearing Member		230	157906	0	0	157906	1.05	157906	0	157906	1.05	0	0.00	0	0.00	NA	0	157906
(iv)	Unclaimed Shares Suspense Account-Clause 5A, II		1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.00	0	0.00	NA	0	1000
(v)	Trusts		6	1310	0	0	1310	0.01	1310	0	1310	0.01	0	0.00	0	0.00	NA	0	1310
(vi)	HUF		2139	258337	0	0	258337	1.71	258337	0	258337	1.71	0	0.00	0	0.00	NA	0	258337
	Sub-Total (B)(3)		89711	8081566	0	0	8081566	53.39	8081566	0	8081566	53.39	0	0.00	0	0.00	NA	0	7508710
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		89730	8239936	0	0	8239936	54.67	8239936	0	8239936	54.57	0	0.00	0	0.00	NA	0	7885589

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): - Nil  
 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. - Details provided in Annexure-A

- 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,  
 (4) NA denotes "Not Applicable"



## RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

ANNEXURE-A

SI No	Description	No. of Shareholders	No. of Shares
1	Unclaimed Shares in Suspense Account	6	1 000



**RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

[C]	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2)	Number of Locked in shares(XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									Number 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 X	Class Y	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			NA	0	
(a)	Name of DR Holder (if available)																	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				NA	0
(a)	Name (abc...)																	NA	
	<b>Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>				<b>NA</b>	<b>0</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,
- (4) NA denotes "Not Applicable"

