



18th October, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sirs,

Sub : Shareholding Pattern for the quarter ended 30th September, 2019

Please find enclosed Shareholding Pattern of the Company for the quarter ended 30th September, 2019, in terms of Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

A handwritten signature in blue ink, appearing to read "Shailesh Dholakia", with a horizontal line underneath it.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: As above

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 - " RIL " / EQUITY
- 3 Share Holding Pattern Filed under Regulation 31(1)(b) 30th September, 2019

- 4 **Declaration :** The listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	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?		✓
7	Whether the Listed Entity has any significant beneficial owner?		✓

f

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED
Table 1 - 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 = (IV)+(V)+(VI)	Shareholding as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (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)	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	6860064	0	0	6860064	45.43	6860064	0	45.43	0	0.00	0	0.00	6860064	
(B)	Public	74038	8239936	0	0	8239936	54.57	8239936	0	54.57	0	0.00	NA	NA	7900128	
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	NA	0	0.00	NA	NA	0	
	(C1) Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
	(C2) Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA	0	
	Total	74038	15100000	0	0	15100000	100.00	15100000	0	100.00	0	0.00	0	0.00	14760192	

Note : NA denotes "Not Applicable"

Shares held by public includes 179 143 shares held by Investor Education and Protection Fund (IETF) Authority on which voting rights are frozen.

7

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 % As a % of (A+B+C2)(VIII)	Number of Voting Rights held in each class of securities (X)			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)	Class Y	Total					
(1)	Indian															
	(a) Individuals/Hindu undivided Family															
	(b) Central Government/ State Government(s)															
	(c) Financial Institutions/ Banks															
	(d) Any Other (specify)															
	Bodies Corporate															
	(a) Companies Limited	AAACRE055K	1	686064	0	0	686064	45.43	686064	0	686064	45.43	0	0	0	686064
	Sub-Total (A)(1)		1	686064	0	0	686064	45.43	686064	0	686064	45.43	0	0	0	686064
(2)	Foreign															
	(a) Individuals (Non- Resident Individuals/Foreign Individuals)															
	(b) Government															
	(c) Institutions															
	(d) Foreign Portfolio Investor															
	(e) Any Other (specify)															
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		1	686064	0	0	686064	45.43	686064	0	686064	45.43	0	0	0	686064

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc. - Nil

(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.

7

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 % as per SCRR, 1957 As amended (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (XI) = (X)/(A+B+C3)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
									Class I (Equity)	Class II (Preference)						
									Total as a % of Total Voting Rights (X+XI)							
(1)	Institutions															
	(a) Mutual Funds/UTI		2	300	0	0	300	0.00	300	0.00	0	0.00	0	0.00	0	0
	(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(f) Financial Institutions/ Banks		5	144486	0	0	144486	0.96	144486	0.96	0	0.96	0	0.00	144286	0
	(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(i) Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(j) Foreign Institutional Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (B)(1)		7	144786	0	0	144786	0.96	144786	0.96	0	0.96	0	0.00	144286	0
(2)	Central Government/ State Government(s)/ President of India															
			0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(3)	Non-institutions															
	(a) Individuals - 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.		70705	6375132	0	0	6375132	42.22	6375132	42.22	0	42.22	0	0.00	6037131	0
	(b) NEFCs registered with RBI		4	138050	0	0	138050	0.91	138050	0.91	0	0.91	0	0.00	138050	0
	(c) Employee Trusts		4	27431	0	0	27431	0.18	27431	0.18	0	0.18	0	0.00	27431	0
	(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(e) Any Other (specify) i) Bodies Corporate ii) Non Resident Indians - Repatriable iii) Non Resident Indians - Non Repatriable iv) Clearing Member v) IEPF Suspense Account		602	863677	0	0	863677	5.72	863677	5.72	0	5.72	0	0.00	862570	0
			397	108625	0	0	108625	0.72	108625	0.72	0	0.72	0	0.00	108625	0
			226	28156	0	0	28156	0.19	28156	0.19	0	0.19	0	0.00	27956	0
			109	62610	0	0	62610	0.41	62610	0.41	0	0.41	0	0.00	62610	0
			1	179143	0	0	179143	1.19	179143	1.19	0	1.19	0	0.00	179143	0
	(vi) Trusts		6	1060	0	0	1060	0.01	1060	0.01	0	0.01	0	0.00	1060	0
	(vii) HUF		1977	311266	0	0	311266	2.06	311266	2.06	0	2.06	0	0.00	311266	0
	Sub-Total (B)(3)		74031	8095150	0	0	8095150	53.61	8095150	53.61	0	53.61	0	0.00	7756442	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		74038	8239936	0	0	8239936	54.57	8239936	54.57	0	54.57	0	0.00	7900728	0

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.: - Nil
 The voting rights are frozen on 1,79,143 shares held by Investor, Education and Protection Fund (IEPF) Authority.

Note:

- (1) PAN would not be displayed on website of Stock Exchanges.
- (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"

7

RELJANCE 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 equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR (A+B+C2)/(VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying 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/(Not applicable)	Number of equity shares held in dematerialized form (XIV)
									Class X	Class Y	Total			No.	As a % of total Shares held		
(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		
	Total Non- Promoter- Non Public Shareholding (C)=(I)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	

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"

7

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect * : (III)				Date of creation / acquisition of significant beneficial interest # (IV)	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares	Voting rights		Rights on distributable dividend or any other distribution
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

* 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.

7