

October 21, 2021

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 September 30, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended September 30, 2021, 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**

Shailesh Dholakia Company Secretary and Compliance Officer

Encl: As above

Format of holding of specified securities

1 Name of Listed Entity:

2 Scrip Code/Name of Scrip/Class of Security

3 Share Holding Pattern Filed under Regulation 31(1)(b)

Reliance Industrial Infrastructure Limited BSE - 523445 & NSE -" RIIL " / EQUITY 30th September, 2021

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

| SI. 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? | | 4 |

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

| Category (I) | Category of shareholder (II) | | No. of fully paid up equity shares held (IV) | | No. of shares underlying Depository | Total nos. shares held (VII) =(IV)+(V)+(VI) | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities | Number of Locked in shares(XII) | | Number of Shares pledged or otherwise encumbered(XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----------------|---------------------------------|-------|--|---|--|--|---|---|---------|----------|---|---|------------------------------------|-----------------|--|--------------------|--|----------|
| | | | | | Receipts (VI) | | (calculated as per SCRR, 1957) (VIII) | Rights % of | | | securities (including Warrants) (X) | (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of | | As a % of total | No. (a) | As a % of total | | |
| | | | | | | | As a % of (A+B+C2) | Class X (Equity) | Class Y | Total | (A+B+C) | | (A+B+C2) | | Shares held (b) | | Shares held (b) | |
| (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 | 85938 | 8239936 | 0 | 0 | 8239936 | 54.57 | 8239936 | 0 | 8239936 | 54.57 | 0 | 54.57 | 0 | 0.00 | NA | NA | 7944463 |
| (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 |
| | Total | 85939 | 15100000 | 0 | 0 | 15100000 | 100.00 | 15100000 | 0 | 15100000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 14804527 |

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) | | up equity shares | | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | securities (IX) Number of Voting Rights Total as | | | Ui Ou co Total as s | of Shares Inderlying utstanding onvertible securities | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of | Numb Lock share No.(a) | ed in s(XII) As a % | pl o encu No. | edged or therwise mbered(XIII) As a % of | Number of equity shares held in dematerialized form (XIV) |
|-----|---|------------|---------------------------------|---------|------------------|---|---|--|--|---------|---------|------------------------------|---|--|---------------------------------|--------------------------------|------------------------|---|--|
| | | | | | | | | | Class X(Equity) | Class Y | Total | | including arrants) (X) | diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2) | | of total Shares held (b) | (a) | total Shares held (b) | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a |) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| (t |) Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | |
| (0 |) Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | |
| (0 | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | i) Bodies Corporate | | | | | | | | | | | | | | | | | | 1 |
| | Reliance Industries Limited | AAACR5055K | 1 | 6860064 | 0 | 0 | 6860064 | 45.43 | 6860064 | 0 | 6860064 | 45.43 | 0 | 45.43 | 0 | 0.00 | 0 | 0.00 | 6860064 |
| | Sub-Total (A)(1) | | 1 | 6860064 | 0 | 0 | 6860064 | 45.43 | 6860064 | 0 | 6860064 | 45.43 | 0 | 45.43 | 0 | 0.00 | 0 | 0.00 | 6860064 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| |) 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 |
| (t |) Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (0 | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (0 | 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) | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= $(A)(1)+(A)(2)$ | | 1 | 6860064 | 0 | 0 | 6860064 | 45.43 | 6860064 | 0 | 6860064 | 45.43 | 0 | 45.43 | 0 | 0.00 | 0 | 0.00 | 6860064 |

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 | No. of shares underlying Depository | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholdi ng % calculated | Number o | | tts held in each ties (IX) | class of | No. of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of | Lo | mber of cked in ares(XII) | Number of Shares pledged or otherwise encumbered(XIII) | Number of equity shares held in |
|-----|---|----------|---------------------------------|--|--|---|---|---|---------------------------|--------------------------|-------------------------------|---|--|--|--------|--|--|---------------------------------------|
| | | | | | (V) | Receipts (VI) | | as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Num Class X(Equity) | ber of Voting Class Y | Rights Total | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2) | No.(a) | As a % of total Shares held (b) | No. (Not As a % o applicable) total Share (a) held (Not applicable (b) | s form (XIV) |
| | Institutions | | | | | | | | | | | | | | | | | |
| (.) | Mutual Funds/UTI | | 1 | 200 | | | | | | 0 | 200 | | | | | | NA | 0 |
| | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 0 | | | 0 | 0 | 0.00 | - | | | | NA | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 0 | | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | NA | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (e) | Foreign Portfolio Investors | | 7 | 24754 | 0 | 0 | 24754 | 0.16 | 24754 | 0 | 24754 | 0.16 | 0 | 0.16 | 0 | 0.00 | NA | 24754 |
| (f) | Financial Institutions/ Banks | | 5 | 3810 | 0 | 0 | 3810 | 0.03 | 3810 | 0 | 3810 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | 3610 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | i)Foreign Institutional Investors | | 0 | - | 0 | - | - | | 0 | 0 | 0 | 0.00 | | | | 0.00 | NA | 0 |
| | Sub-Total (B)(1) | | 13 | 28764 | 0 | 0 | 28764 | 0.19 | 28764 | 0 | 28764 | 0.19 | 0 | 0.19 | 0 | 0.00 | NA | 28364 |
| (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | NA | 0 |
| | | | | | | | | | | | | | | | | | | |
| (3) | Non-institutions Individuals - | | 82694 | 6747950 | 0 | 0 | 6747950 | 44.69 | 6747950 | 0 | 6747950 | 44.69 | 0 | 44.69 | 0 | 0.00 | NA | 6454084 |
| (a) | i) Individuals - i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 62094 | 6747950 | | | 0747950 | 44.69 | 6747950 | U | 6747950 | 44.69 | 0 | 44.69 | 0 | 0.00 | NA | 0454084 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 5 | 260053 | 0 | 0 | 260053 | 1.72 | 260053 | 0 | 260053 | 1.72 | 0 | 1.72 | 0 | 0.00 | NA | 260053 |
| (b) | NBFCs registered with RBI | | 2 | 731 | 0 | 0 | 731 | 0.00 | 731 | 0 | 731 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 731 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| . , | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| (e) | i) Bodies Corporate | | 459 | 416860 | 0 | 0 | 416860 | 2.76 | 416860 | 0 | 416860 | 2.76 | 0 | 2.76 | 0 | 0.00 | NA | 415853 |
| | ii) Non Resident Indians - Repatriable | | 420 | | 0 | | | | | 0 | | 0.54 | | | | | NA | 81833 |
| | iii) Non Resident Indians - Non Repatriable | | 269 | | 0 | | 00200 | | 38265 | 0 | 00200 | 0.25 | | 0.20 | | 0.00 | NA | 38065 |
| | iv) Clearing Member | | 110 | 94815 | 0 | | | 0.63 | | 0 | 94815 | 0.63 | | | | | NA | 94815 |
| | v) Unclaimed Shares Suspense Account-Clause 5A.II | | 0 | 0 | 0 | C | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | 0 |
| | vi) IEPF Suspense Account | | 1 | 212918 | 0 | 0 | 212918 | 1.41 | 212918 | 0 | 212918 | 1.41 | 0 | 1.41 | 0 | 0.00 | NA | 212918 |
| | vii) Trusts | | 3 | 800 | 0 | 0 | 800 | 0.01 | 800 | 0 | 800 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | 800 |
| | viii) HUF | | 1962 | 356947 | 0 | 0 | 356947 | 2.36 | 356947 | 0 | 356947 | 2.36 | 0 | 2.36 | 0 | 0.00 | NA | 356947 |
| | Sub-Total (B)(3) | | 85925 | 8211172 | 0 | 0 | 8211172 | 54.38 | 8211172 | 0 | 8211172 | 54.38 | 0 | 54.38 | 0 | 0.00 | NA | 7916099 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 85938 | 8239936 | 0 | 0 | 8239936 | 54.57 | 8239936 | 0 | 8239936 | 54.57 | 0 | | 0 | 0.00 | NA | 7944463 |

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

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

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) | paid up equity shares | up equity shares | underlying Depository | Total nos. shares held (VII)= (IV)+(V)+(VI) | calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities (IX) | | No. of Shares Shareholding, as a % assuming full conversion Outstanding of convertible securities | | | | Number of Shares pledged or otherwise encumbered(XIII) | Number of equity shares held in dematerialized | | |
|-----|--|----------|------------------------------|--------------------------|------------------|--------------------------|---|---------------------------------|--|----------------------|--|---|--|--|--|--|---|---|
| | | | | held (IV) | | Receipts (VI) | | As a % of (A+B+C2)(VIII) | Number Class X | of Voting Class Y | - | Total as a % of Total Voting rights | convertible securities (including Warrants) (X) | (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2) | No. | As a % of total Shares held | No. (Not As a % of total Shares held (Not applicable) | |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 | 0 | 0.00 | NA | 0 |
| (a) | Name (abc) | | | | | | | | | | | | | | | | NA | |
| | Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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)
 Wr.tr. 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"

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table V- Statement showing details of significant beneficial owners (SBOs)

| | Details of the Signi | ificant Beneficial Ow | ner(SBO) (I) | Detail | Is of the registere | d owner (II) | Details of hold | Date of | | | | |
|-----------|----------------------|---|--------------|--------|--|--------------|-----------------|----------------------|--|---------------------|---|---|
| Sr. No | Name | PAN/ Passport No. in case of a foreign national | | Name | PAN /Passport No.in case of a foreign national | Nationality | Shares (%) | Voting rights (%) | Rights on distributable (%) Dividend or any other Distribution | Exercise of control | Exercise of significant Influence | creation / acquisition of significant beneficial interest# (IV) |
| | 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.