

18th January, 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 : RILL**

Dear Sirs,

**Sub : Shareholding Pattern for the quarter ended 31st December, 2018**

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 2018, 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: 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) 31<sup>st</sup> December, 2018

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?		✓



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**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 (iv)	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 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	8860064	0	0	8860064	45.43	8860064	0	45.43	0	0.00	0	0.00	0	0.00	6860064	
(B)	Public	76018	8239936	0	0	8239936	54.57	8239936	0	54.57	0	0.00	0	0.00	NA	NA	7866827	
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	<b>Total</b>	<b>76019</b>	<b>15100000</b>	<b>0</b>	<b>0</b>	<b>15100000</b>	<b>100.00</b>	<b>15100000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14728891</b>	

Note : NA denotes "Not Applicable"

Shares held by public includes 1 63 339 shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen



**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 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					
								Class X(Equity)	Class Y	Total					
(1) Indian															
(a) Individuals/Hindu Undivided Family															
(b) Central Government/State Governments															
(c) Financial Institutions/Banks															
(d) Any Other (Specify)															
(2) Bodies Corporate															
Reliance Industries Limited	AAACR2055K	1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	0	0	6860064
Sub-Total (A1)		1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	0	0	6860064
(3) Foreign															
(a) Individuals (Non-Resident Individuals/Foreign Individuals)															
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (Specify)															
Sub-Total (A2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group</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>0</b>	<b>0</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 dematerialized 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.



RELANCE 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 Party 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 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 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			No. (a)	As a % of total Shares held (b)		
(1)	Institutions																
	(a) Mutual Funds/UTI		2	300	0	0	300	0.00	300	0.00	0	0.00	0	0.00	0	0.00	0
	(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(f) Financial Institutions/ Banks		5	76470	0	0	76470	0.51	76470	0.51	0	0.00	0	0.00	0	0.00	76270
	(g) Insurance Companies		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(i) Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(1)		7	76770	0	0	76770	0.51	76770	0.51	0	0.00	0	0.00	0	0.00	76270
(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	0.00	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																
	(a) Individuals - i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		72510	6253573	0	0	6253573	41.41	6253573	41.41	0	0.00	0	0.00	0	0.00	5884372
	ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	117950	0	0	117950	0.78	117950	0.78	0	0.00	0	0.00	0	0.00	117950
	(b) NBFCs registered with RBI		11	35872	0	0	35872	0.24	35872	0.24	0	0.00	0	0.00	0	0.00	35872
	(c) Employee Trusts		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	NA	0	0.00	0	0.00	0	0.00	0	0.00	0
	(e) Any Other (specify)																
	i) Bodies Corporate		701	1091092	0	0	1091092	7.23	1091092	7.23	0	0.00	0	0.00	0	0.00	1089984
	ii) Non Resident Indians - Repatriable		417	110844	0	0	110844	0.73	110844	0.73	0	0.00	0	0.00	0	0.00	110844
	iii) Non Resident Indians - Non Repatriable		222	28000	0	0	28000	0.19	28000	0.19	0	0.00	0	0.00	0	0.00	27700
	iv) Clearing Member		131	67211	0	0	67211	0.45	67211	0.45	0	0.00	0	0.00	0	0.00	67211
	v) Unclaimed Shares Suspense Account-Regulation 38(4) of SEBI LODR Regulations		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	vi) IEPF Suspense Account		1	163339	0	0	163339	1.08	163339	1.08	0	0.00	0	0.00	0	0.00	163339
	vii) Trusts		6	1060	0	0	1060	0.01	1060	0.01	0	0.00	0	0.00	0	0.00	1060
	viii) HUF		2008	294225	0	0	294225	1.95	294225	1.95	0	0.00	0	0.00	0	0.00	294225
	Sub-Total (B)(3)		76011	8163166	0	0	8163166	54.06	8163166	54.06	0	0.00	0	0.00	0	0.00	7792557
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		76018	8239936	0	0	8239936	54.57	8239936	54.57	0	0.00	0	0.00	0	0.00	7868827

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 63 339 shares held by Investor Education and Protection Fund (IEPF) Authority.

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'



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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		As a % of total Shares held			No.	As a % of total Shares held (Not applicable)		
									Class X	Class Y							
(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)																
(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 )																
	Total Non-Promoter-Non Public Shareholding (C)-(I)-(C)(2)		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'

