

21st January, 2020

**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 31st December, 2019

Please find enclosed Shareholding Pattern of the Company for the quarter ended 31st December, 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

Shailesh Dholakia

Company Secretary and Compliance Officer

Encl: As above

### Format of holding of specified securities

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Name of Listed Entity:
Scrip Code/Name of Scrip/Class of Security
Share Holding Pattern Filed under Regulation 31(1)(b)

Reliance Industrial Infrastructure Limited BSE - 523445 & NSE -" RIIL " / EQUITY 31<sup>st</sup> December, 2019

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

Whether the Listed Entity has issued any particulars  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Yes  Whether the Listed Entity has issued any Convertible Securities or Warrants?
Yes

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

	(C2)	(61)	(C)	(B)	(A)					3	Category
Total	(C2) Shares held by Employee Trusts	(C1) Shares underlying DRs	Non Promoter-Non Public	Public	Promoter & Promoter Group					(3)	Category of shareholder
73858	0	0		73857	1				(III)	shareholders	Nos. of
15100000	0	0		8239936	6860064				(IV)	equity shares held paid-up equity	No. of fully paid up No. of Partly
9	0	0		C	0			3	shares held	paid-up equity	No. of Partly
0	0	0		0	0		3	Depository	underlying	shares	No. of
15100000	0			8239936	6880064			=(IV)+(V)+(VI)	(VII)	shares held	Total nos.
100.00	0.00	NA		54.57	45.43	As a % of (A+B+C2)	as per SCRR, 1957) (VIII)	shares	total no. of	as a % of	Shareholding
15100000	0	0		8239936	6860064	Class X (Equity)	Num				
0	0	0		0	0	Class Y	Number of Voting Rights			securities (IX)	oting Right
15100000	0	۵		8239936	5850064	Total	G			es (IX)	s held in ea
100.00	0.00	0.00		54.57	45.43	(A+B+C)	Total as a % of				Number of Voting Rights held in each class of
0	0	0		0	0		(including Warrants) (X)	convertible	Outstanding	Underlying	No. of Shares
100,00	0,00	NA		54.57	45.43	(A+B+C2)	diluted share capital) (XI)= (VII)+(X) As a % of	convertible securities	conversion of	assuming full	Shareholding, as a %
0	0	0		0	0		(a) No.			in st	
0.00	0.00	0.00		0.00	0.00	Shares held (b)	As a % of total			in shares(XII)	Number of Locked
0	NA	NA		NA	0		(a)		encumbered(XIII)	pledged or otherwise	Number c
0.00	NA	NA		NA	0.00	Shares held (b)	As a % of total		ared(XIII)	otherwise	of Shares
14771202	0	0		7911138	6860064			form (XIV)	dematerialized	shares held in	Number of Shares Number of equity

Note: NA denotes "Not Applicable"

Shares held by public includes 1 79 143 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

0 6880064 45,43
(2
0
0
0
0
0 6860064
a
Class Y Total
Number of Yoting Rights
equity shares underlying held (VI) ealculated as securities (IX) equity shares held (V) Depository (IV)+(V)+(V) per SCRR, 1957 held (IV) As a % of SCRR, 1957

(A)= (A)(1)+(A)(2)

Ediate of Shares, which familie unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demal/unclaimed suspens Note:

Note:

(1) PAN would not be displayed on website of Slock 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

III) Not Revident Indians. N Republisher IV) Clearing Hember V) Unchilmed Shires Suspet Account Clause 5A II VI) IEPF Suspense Account VI) Tracks VIII) HUF Sub-Total (BN3)	Repatriable (iv) Clearing h (v) Unclaime Account-Clai vi) IEPF Sus vii) HUF	In Non Red Repatrable (v) Clearing It v) Unclaimer Account-Clai vi) IEPF Sus vii) Trusts	Repatrable (iv) Clearing It (v) Clearing It (v) Unclaimer Account Clar (vi) LEPF Sis	Repatrable W) Clearing F  v) Unclaimer Account Cla	Repatriable  W) Clearing to  V) Unclaimer	Repairable W) Clearing I	Renatriable		ii) Non Resic	(i) Bodies Corporate	(b) Any Other (specify)	(balancing figure)	(c) Employee Trusts	(b) NBFCs registered with RBI	n) Individual s nominal shar Rs. 2 lakhs	(a) Individuals (b) Individual (nominal shar) lakhs	(3) Non-institutions	Sub-Total (8)(2)	(2) Central Gov Governmen	(i) Yalımarı-ana	i)Foreign ins	(ii) Any Other (specify)	(h) Provident Fu	(g) Insurance Companies	(f) Financial Institutions/ Banks	(e) Foreign Portfolio Investors	(d) Foreign Veni	(c) Allumate Investment Funds	b) Venture Capital Funds	(a) Mutual Funds:UTt	(1) Institutions		(B) Catego
	1(3)			bense Account	Ise 5A II	v) Unclaimed Shares Suspense	dember	iii) Non Resident Indians - Non Repatriable	ii) Non Resident Indians - Repatriable	porale	(pecify)	(balancing figure)	usts	lered with RBI	in) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individuals - Individuals - Individuals - Individuals hareholders holding Informal share capital up to Rs. 2 lakhs	ions	3)(2)	Central GovernmenI/ State GovernmenI(s)/ President of India	N I	i)Foreign institutional investors	specify)	(h) Provident Fundul Pension Funds	impanies	itulions/ Banks	folio Investors	(d) Foreign Venture Capital Investors	estment Fands	ital Funds	NUN			Category & Name of the shareholders (I)
																																	PAN (II)
73857	73850	1991					1112	231	396	572						70535																(1)	Nos. of shareholder
	0164409	1 328204	6 1060	179143			2 97996	35064	6 105186	2 819978		0		2 731	4 138050	5 54 58 89 97		0	0	/252/			0	0	5 75227			0	0	2 300		(4)	No. of fully paid up equity shares held
	0	0	0	a			0	0	0	0		-			0	0		0	0	0			0		0			0	0	0		Shares neid (V)	No. of Partly paid-up equity
0	0	0	0	0		0	Q	.0	0	0		0	0	0	0	o		a	0	0	0		0	0	0	0	0	0	0	0		Receipts (VI)	No. of shares underlying
8239936	8164409	328204	1060	179143		0	97996	35064	105186	819978		0	0	731	138050	6458997		0	0	75527	0		0	0	75227	0	0	0	0	300		((v)+(v)+(v))	Total nos, shares Shareholdin held (VII) = g%
54.57	\$4.07	217	0.01	1,19		0 00	0.65	0.23	0.70	5.43		NA	0.00	0.00	0.91	42.77		0.00	0.00	0.50	0.00		0.00	0.00	0.50	0.00	0.00	0.00	0.00	0.00		as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Shareholdin g %
8239936	8164409	328204	1060	179143		Ф	97996	35064	105186	819978		0	0	731	138050	6458997		0	0	75527	0		0		752				0	300		Class X(Equity)	Number
0	0	0	0	0			0	0	0	0		0			0	0			0		0									0		Number of Voting Rights Class Y T( ty)	Number of Voting Rights securities
	Da .	328204	1060	179143			97996	35064	105186	819978				731	138050	6458997		0 0	0	75527			0		7522				0 0	300		otal	ng Rights held in each class of securities (IX)
54.57	\$4.67	2,17	0.01	1 19			0.65	0.23	0 70	5.43		0.00		0.00	0.91	42.77	0000	0.00	0.00	0,50			0.00		1				0.00	0.00		Total as a % of Total Voting rights	class of
0	0	0	0	0		0	0	0	0	0		0	0	0	0	0		0.00	0	0	0		0	0	0	0	0	0	0	0		Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying
54.57	54.07	2 17	0.01	1.19		0.00	0.65	023	0.70	5.43		0.00	0.00	0.00	0.91	42,77		0.00	0.00	0.50	0.00		0.00	0.00	0.50	0.00	0 00	0.00	0.00	0.00		conversion of convertible securities (as a percentage of diluted share capital) (Xt)= (VII)+(X) as a % of (A+B+C2)	Shareholding , as a % assuming full
57 0		7 0	01	0 61		Ĭ	0	0	0	0		0		0 00	91	77 0		0	0	0 00			I			I	T	T	0 0	00 0	1	No.(a)	
		0 00	0.00	0.00			0.00	0.00	0.00	0.00		0.00	0,00	0.00	0.00	0.00		0	0.00	0.00	0.00					T			0.00	0.00		As a % of total Shares held (b)	Number of Locked in shares(XII)
												_																				No. (Not applicable) (a)	Number pledged o
NA	NA	NA	NA	NA.		NA.	NA	NA	NA	NA A		NA A	NA	NA	NA.	NA		NA	NA	NA	NA		NA.	NA	Z	Z)	N <sub>P</sub>	N <sub>P</sub>	NA	NA		encumbered(XIII)  I. (Not As a % of licable) total Shares held (Not applicable) (b)	Number of Shares pledged or otherwise
7911138	7812411	328204	1060	179143		0	97996	34864	105186	818871		0	0	731	138050	6132006		0	0	75027	0		5	0	75027	0	0	0	0	0		dematerialized form (XIV)	Number of equity shares held in

Details of the shareholders acting as porsons in Concert including hear Shareholding (No. and ½). - Nil Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demailunclaimed suspense account, voting rights which are frozen etc., Nil The voting rights are frozen in 1.79 143 shares held by Investor Education and Protection Fund (IEPP) Authority.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above domain needs to be disclosed along with the name of following persons, institutions/Non Institutions holding more than 1% of total number of shares.

(3) Wit it the information perfaining 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) No. denotes 'Not Applicable.'

#### RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

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

	8	(2)	18	(1)	(0)
Total Non- Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	Name (abc )	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Name of DR Holder (if available)	Custodiar/DR Holder	Category & Name of the shareholders (I)
	1				PAN (II)
0		0		0	Nos. of shereholder (III)
					No. of fully No. of paid up up equequity shares held (IV)
9	0	0.		0	No. of fully No. of Parly paid, paid up up equity shares equity shares held (V) held (IV)
0		0		0	y paid No. hares ur (V) De
0		0		0	No of shares underlying Depository Receipts (VI)
					Total nos. share held (VII)= (IV)+(V)+(VI)
0 0		0		0 0.	No. of fully No. of Partly paid: No. of Partly paid wo, of shares Total nos. shares Shareholding % Number of Voding Rights held in each class equity shares held (V) Depository (IV)+(V)+(V) Per SCRR, 1957  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)  As a % of Number of Voding Rights (IX)
0,00		0.00	9	0.00	% Numbe s 57 Nu
0		0		0	of securities (I) of securities (I) Number of Voting Right ass X Class Y To
0		0		0	umber of Voling Rights held in of securities (IX) of securities (IX)  Number of Voling Rights  Class X Class Y Total
0		0		0	Total as a % of Total rotal rotal rotal rotal rotal rotal rights
0.00		0.00	,	0.00	
0		0		0	No. of Shares Underlying Outstanding convertible securitles (including Warrants) (X)
0.00		0,00		0.00	Shareholding , as a % assuming full conversion of conversion of convertible securiles (as a percentage of diluted share capital) (XI)= (VII)=(X) as a % of (A+B+CZ)
					Number sha
0 0,		0.00		0.00	Number of Locked in shares(XII) No. As a % of total Share held
0.00		00		00	
NA	NA	NA	NA	NA	Number of Shares pledged or otherwise encumbered(XIII) No. (Not As a % of applicable) total applicable held (Not applicable)
0		0		0	Number of equity shares held in demalerialized of form (XIV) so

- Note:
  PAN would not be displayed on websile of Slock Exchange(s)
  The above formal needs to disclose name of all holders holding more than 1% of total number of shares
  The information pertaining to Depository Receipts the same may be disclosed in the respective columns to the extent information available.

  Writher information pertaining to Depository Receipts the same may be disclosed in the respective columns to the extent information available.



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

Z	No Sr.	
N.F.	Name	Details of the Sign
NIC	PAN/ Passport No. in case of a foreign Nationality Name No.in case of a Nationality national	Details of the Significant Beneficial Owner(SBO) (I)
N.F.	Nationality	ner(SBO) (I)
Z	Name	Detai
NIL	PAN /Passport No.in case of a foreign national	Details of the registered owner (II)
NIL	Nationality	d owner (II)
NIL	Shares (%)	Details o
NIL	Voting rights (%)	f holding/ exer company, wł
NIL	Rights on distributable (%) Dividend or any other Distribution	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)
NIL	Exercise of control	e SBO in the r
NIL	Exercise of significant Influence	reporting
NIL	Exercise of of significant significant Influence creation / acquisition of significant beneficial interest# (IV)	Date of

<sup>\*</sup> 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.

