



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**

A handwritten signature in black ink, appearing to read "A. Dholakia", is written over a horizontal line.

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 - " RIL " / EQUITY
31st December, 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?		✓

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RELANCE 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 (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)			Total as a % of (A+B+C)	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 Rights	Total				(a)	As a % of Total Shares held (b)	(a)	As a % of Total Shares held (b)	
(A)	Promoter & Promoter Group	1	6860064	0	0	6860064	45.43	0	0	0	45.43	0	0.00	0	0.00	0	0.00	6860064
(B)	Public	73857	8239936	0	0	8239936	54.57	0	0	0	54.57	0	0.00	0	0.00	0	0.00	7911136
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0	0.00	0
	Total	73858	15100000	0	0	15100000	100.00	0	0	15100000	100.00	0	0.00	0	0.00	0	0.00	14771202

Note : NA denotes "Not Applicable"
Shares held by public includes 179 143 shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen

4

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(A)	Category & Name of the shareholder (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)			Total as a % of Voting rights	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)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)	
									Class X (Equity)	Class Y	Total									
(1)	Indian:																			
	(a) Individuals/Minor unincorporated Family																			
	(b) Central Government/State Government(s)																			
	(c) Financial Institution/State Government(s)																			
	(d) Any Other Entity (v)																			
	(i) Bodies Corporate																			
	Reliance Industries Limited	ZACKR2055X	1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	0	0	0	0	0	0	6860064
	Sub-Total (A)(i)		1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	0	0	0	0	0	0	6860064
	(ii) Foreign																			
	(a) Individuals (i) Non-Resident (Including NRIs/PIOs/PORs)																			
	(b) Government																			
	(c) Institutions																			
	(d) Foreign Bodies Corporate																			
	(e) Any Other Entity (v)																			
	Sub-Total (A)(ii)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(i)+(A)(ii)		1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	0	0	0	0	0	0	6860064

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

7

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

(B)	Category & Name of the shareholder (i)	PAN (iii)	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 a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of total Voting rights	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				(a)	(b)	(a)	(b)		
(1)	Institutions																			
	(a) Mutual Funds-UTI		2	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0.00	0	0	0	0
	(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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	0	0	0	0
	(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	(f) Financial Institutions/Banks		5	75227	0	0	75227	0.50	75227	0	75227	0.50	0	0.50	0	0.00	0	0	0	75027
	(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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	0	0	0	0
	(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	Sub-Total (B(1))		7	75527	0	0	75527	0.50	75527	0	75527	0.50	0	0.50	0	0.00	0	0	0	75027
(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	0	0	0	0
	Sub-Total (B(2))		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(D)	Non-Institutions																			
	(a) Individuals		70535	6458997	0	0	6458997	42.77	6458997	0	6458997	42.77	0	0.00	0	0.00	0	0	0	6132006
	(b) NBFCs registered with RBI		2	731	0	0	731	0.00	731	0	731	0.00	0	0.00	0	0.00	0	0	0	731
	(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	(d) Overseas Depositors (holding DRs)		0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	(e) Any Other (Specify)		572	819978	0	0	819978	5.43	819978	0	819978	5.43	0	0.00	0	0.00	0	0	0	818971
	(i) Non Resident Indians - Repatriable		386	105186	0	0	105186	0.70	105186	0	105186	0.70	0	0.00	0	0.00	0	0	0	105186
	(ii) Non Resident Indians - Non Repatriable		231	35064	0	0	35064	0.23	35064	0	35064	0.23	0	0.00	0	0.00	0	0	0	34864
	(iii) Clearing Member		112	97996	0	0	97996	0.65	97996	0	97996	0.65	0	0.00	0	0.00	0	0	0	97956
	(iv) Unclaimed Shares Suspense Account/ Clause 54. II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	(v) IEPF Suspense Account		1	179143	0	0	179143	1.19	179143	0	179143	1.19	0	0.00	0	0.00	0	0	0	179143
	(vi) Trusts		6	1060	0	0	1060	0.01	1060	0	1060	0.01	0	0.00	0	0.00	0	0	0	1060
	(vii) HUF		1991	328204	0	0	328204	2.17	328204	0	328204	2.17	0	0.00	0	0.00	0	0	0	328204
	Sub-Total (B(3))		73850	8164409	0	0	8164409	54.07	8164409	0	8164409	54.07	0	0.00	0	0.00	0	0	0	738111
	Total Public Shareholding (B) = (B(1)+(B(2)+(B(3))		73857	8239936	0	0	8239936	54.57	8239936	0	8239936	54.57	0	0.00	0	0.00	0	0	0	791138

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 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) V.L. 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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RELLANCE 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)			Total as a % of Total Voting rights	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)	As a % of total Shares held	Number of Shares pledged or otherwise encumbered (XIII)	As a % of total Shares held (Not applicable)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total									
(1)	Castodian/DR holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
(2)	Name of DR Holder (if available) 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	0	0	0	0
(a)	Name (as per)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0
	Total Non Promoter-Non Public Shareholding (C1)-(C11)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchanges
- (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 Significant Beneficial Owner(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	Shares (%)	Voting rights (%)	Rights on distributable (%) Dividend or any other Distribution	Exercise of control	Exercise of significant Influence		
NIL	NIL	NIL	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.

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