

(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE INFRASTRUCTURE LIMITED								
Scrip Code : BSE 500390 NSE RELINFRA			Name of the Scrip : RELINFRA			Class of Security : EQUITY		
Quarter ended : 30 th September, 2014								
Partly paid-up shares:-		No. of Partly paid-up shares	As a % of total no. of Partly paid-up shares			As a % of total no. of shares of the Company		
Held by promoter/promoter group		0	0			0		
Held by public		0	0			0		
Total		0	0.00			0.00		
Outstanding Convertible Securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities			As a % of total no. of shares of the Company, assuming full conversion of the convertible securities		
Held by promoter/promoter group		0	0			0		
Held by public		0	0			0		
Total		0	0.00			0.00		
Warrants:-		No. of warrants	As a % of total no. of warrants			As a % of total no. of shares of the Company, assuming full conversion of warrants		
Held by promoter/promoter group		0	0			0		
Held by public		0	0			0		
Total		0	0			0		
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities				Rs 262,99,00,000 (26,29,90,000 equity shares)				
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialised Form (V)	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a percentage (IX=VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	663424	663424	0.26	0.25	0	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00		0.00
(c)	Bodies Corporate	4	126963612	126963612	48.83	48.28	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	Sub -Total (A)(1)	9	127627036	127627036	49.09	48.53	0	0.00
(2)	Foreign						N/A	N/A
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub -Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	127627036	127627036	49.09	48.53	0	0.00
(B)	Public Shareholding							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	161	1347286	1310611	0.52	0.51	-	-
(b)	Financial Institutions/Banks	312	1036116	1021330	0.40	0.39	-	-
(c)	Central Government/State Governments	81	131575	64686	0.05	0.05	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	33	44290690	44290358	17.04	16.84	-	-
(f)	Foreign Institutional Investors	667	52821640	52807602	20.32	20.09	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(i)	Any Other (Specify)	0	0	0	0.00	0.00	-	-
	Sub -Total (B)(1)	1254	99627307	99494587	38.32	37.88		

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5

RELIANCE

(2) Non-Institutions						N/A	N/A
(a) Bodies Corporate	5012	4780678	4682422	1.84	1.82	-	-
(b) Individuals							
i. Individual shareholders holding nominal sharecapital up to Rs. 1Lakh.	1160427	25337917	21049544	9.75	9.63	-	-
ii. Individual shareholders holding nominal sharecapital in excess of Rs. 1Lakh.	45	1257360	1226725	0.48	0.48	-	-
(c) Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d) Any Other (Specify)	0	0	0	0.00	0.00	-	-
1 Trustee	0	0	0	0.00	0.00	-	-
2 NRIs/OCBs	13166	1357648	1096712	0.52	0.52	-	-
Sub -Total (B)(2)	1178650	32733603	28055403	12.59	12.45	N/A	N/A
Total Public Shareholding							
B=(B)(1)+(B)(2)	1179904	132360910	127549990	50.91	50.33	N/A	N/A
TOTAL (A) +(B)	1179913	259987946	255177026	100.00	98.86	N/A	N/A
(C) Shares held by Custodians and against which Depository Receipts have been issued							
1 Promoter and Promoter Group	0	0	0	N/A	0.00	N/A	N/A
2 Public	2	30 02 054	30 01 349	N/A	1.14	N/A	N/A
Sub - Total (C)	2	30 02 054	30 01 349	0.00	1.14	0	0.00
GRAND TOTAL (A)+(B)+(C)	11 79 915	26 29 90 000	25 81 78 375	N/A	100.00	0	0.00

5



RELIANCE INFRASTRUCTURE LIMITED
(SHAREHOLDING PATTERN - 30.09.2014)

(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr No (i)	Name of the shareholder (ii)	Details of shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)	
		No. of Shares held (iii)	As a % of Grand Total (A)+(B)+(C) (iv)	No. (v)	As a percentage (VI)=(V)/(iii)*100 (vi)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)		As a % total number of convertible securities of the same class (xi)
1	AAA Project Ventures Private Limited	10 61 48 937	40.36	-	-	0.00	-	0.00	-	0.00	40.36
2	Reliance Big Private Limited	1 95 00 000	7.41	-	-	0.00	-	0.00	-	0.00	7.41
3	Reliance Innoventures Private Limited	8 64 675	0.33	-	-	0.00	-	0.00	-	0.00	0.33
4	Reliance ADA Group Trustees Private Limited	4 50 000	0.17	-	-	0.00	-	0.00	-	0.00	0.17
5	Kokila D Ambani	2 74 937	0.10	-	-	0.00	-	0.00	-	0.00	0.10
6	Anil D Ambani	1 39 437	0.05	-	-	0.00	-	0.00	-	0.00	0.05
7	Jaiannoi A. Ambani	1 25 231	0.05	-	-	0.00	-	0.00	-	0.00	0.05
8	Tina A Ambani	1 29 812	0.05	-	-	0.00	-	0.00	-	0.00	0.05
9	Jaianshur A. Ambani	7	0.00	-	-	0.00	-	0.00	-	0.00	0.00
	TOTAL	12 76 27 036	48.53	0	0.00	0.00	0	0.00	0	0.00	48.53

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



RELIANCE INFRASTRUCTURE LIMITED
(SHAREHOLDING PATTERN - 30.09.2014)

(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the shareholder	No of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	22042410	8.38	-	-	-	-	8.38
2	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	4290437	1.63	-	-	-	-	1.63
3	THE NEW INDIA ASSURANCE COMPANY LIMITED	3854186	1.47	-	-	-	-	1.47
4	THE ORIENTAL INSURANCE COMPANY LIMITED	3271179	1.24	-	-	-	-	1.24
5	THE BANK OF NEW YORK MELLON	3002054	1.14	-	-	-	-	1.14
6	GENERAL INSURANCE CORPORATION OF INDIA	2659303	1.01	-	-	-	-	1.01
	TOTAL	39119569	14.87	-	-	-	-	14.87

(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr No	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	No of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	22042410	8.38	-	-	-	-	8.38
	TOTAL	22042410	8.38	-	-	-	-	8.38



RELIANCE

RELIANCE INFRASTRUCTURE LIMITED

(SHAREHOLDING PATTERN - 30.09.2014)

I(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	No of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}	Promoter Group / Promoter / Public
1	Nil	Nil	--	
	TOTAL		0.00	

II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	GDR	10 00 685	30 02 054	1.14
	TOTAL		30 02 054	1.14

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter group' are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
	Nil	Nil	0	0.00
	TOTAL		0	0.00

III (a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Not Applicable

