

Format of Holding of Specified securities

1. Name of Listed Entity : **RELIANCE INFRASTRUCTURE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **BSE : 500390 NSE : RINFRA / RELIANCE INFRASTRUCTURE LIMITED / EQUITY**
3. Share Holding Pattern Filed under : Reg.31(1)(b)
 - a. if under 31(1)(b) then indicate the report for quarter ended March 31, 2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?	YES	
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total Nos. of Shares Held	Shareholding as a % of total no of shares (Calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No 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 : Equity	Class : NA	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	8	127177036	0	0	127177036	49.74	127177036	0	127177036	48.36	0	49.74	0	0.00	72364675	56.90	127177036
(B)	Public	1128378	128054962	0	0	128054962	50.08	128054962	0	128054962	48.69	0	50.08	0	0.00	0	0.00	123478560
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2	7308002	0	0	7308002	NA	7308002	0	7308002	2.78	0	NA	0	0.00	0	0.00	7307297
(C2)	Shares held by Employee Trusts	1	450000	0	0	450000	0.18	450000	0	450000	0.17	0	0.18	0	0.00	0	0.00	450000
	Total:	1128389	262990000	0	0	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	72364675	27.52	258412893

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding % Calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked		Number of Shares		Number of equity shares held in dematerialized form	
									No. 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 : Equity	Class : NA	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
1	Anil D. Ambani			1	139437	0	0	139437	0.05	139437	0	139437	0.05	0	0	0	0	0	139437
2	Jai Anshul A Ambani			1	7	0	0	7	0.00	7	0	7	0.00	0	0	0	0	0	7
3	Jai Anmol A. Ambani			1	125231	0	0	125231	0.05	125231	0	125231	0.05	0	0	0	0	0	125231
4	Smt.Kokila D. Ambani			1	274937	0	0	274937	0.11	274937	0	274937	0.10	0	0	0	0	0	274937
5	Tina A Ambani			1	123812	0	0	123812	0.05	123812	0	123812	0.05	0	0	0	0	0	123812
								0	0.00	0	0	0	0.00	0	0	0	0	0	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Any Other							0	0.00	0	0	0	0.00						
1	Reliance Big Private Limited			1	19500000	0	0	19500000	7.63	19500000	0	19500000	7.41	0	0	0	15500000	79.49	19500000
2	Reliance Innoventures Private Limited			1	864675	0	0	864675	0.34	864675	0	864675	0.33	0	0	0	864675	100.00	864675
3	Reliance Project Ventures And Management Private Limited			1	106148937	0	0	106148937	41.52	106148937	0	106148937	40.36	0	0	0	56000000	52.76	106148937
	Sub-Total (A)(1)			8	127177036	0	0	127177036	49.74	127177036	0	127177036	48.36	0	0.00	72364675	56.90	127177036	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
(e)	Any Other			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	127177036	0	0	127177036	49.74	127177036	0	127177036	48.36	0	0.00	72364675	56.90	127177036	

Details of shares which remain unclaimed may be given here alongwith details such as number of shareholders outstanding shares held in demat/ unclaimed suspense account, voting which are frozen etc.

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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total Shareholding, as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of		Number of Shares		Number of equity shares held in dematerialized form	
									No. of Voting Rights					Total as a % of Total voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (not applicable) (b)
									Class : Equity	Class : NA	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
(1)	Institutions																		
(a)	Mutual Funds		155	283788	0	0	283788	0.11	283788	0	283788	0.11	0	0.11	0	0.00	NA	NA	248541
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		108	31708011	0	0	31708011	12.40	31708011	0	31708011	12.06	0	12.40	0	0.00	NA	NA	31708011
1	NORDEA 1 SICAV - STABLE RETURN FUND		5	6956826	0	0	6956826	2.72	6956826	0	6956826	2.65	0	2.72	0	0.00	NA	NA	6956826
2	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND		1	4164040	0	0	4164040	1.63	4164040	0	4164040	1.58	0	1.63	0	0.00	NA	NA	4164040
3	BRANDES INSTITUTIONAL EQUITY TRUST		1	3469162	0	0	3469162	1.36	3469162	0	3469162	1.32	0	1.36	0	0.00	NA	NA	3469162
4	BRANDES EMERGING MARKETS VALUE FUND		1	2879087	0	0	2879087	1.13	2879087	0	2879087	1.09	0	1.13	0	0.00	NA	NA	2879087
(f)	Financial Institutions/Banks		304	1106346	0	0	1106346	0.43	1106346	0	1106346	0.42	0	0.43	0	0.00	NA	NA	1092315
(g)	Insurance Companies		29	40656286	0	0	40656286	15.90	40656286	0	40656286	15.46	0	15.90	0	0.00	NA	NA	40655972
	LIC OF INDIA BIMA PLUS NON UNIT FUND		16	31344788	0	0	31344788	12.26	31344788	0	31344788	11.92	0	12.26	0	0.00	NA	NA	31344788
	THE NEW INDIA ASSURANCE COMPANY LIMITED		1	3854136	0	0	3854136	1.51	3854136	0	3854136	1.47	0	1.51	0	0.00	NA	NA	3854136
	THE ORIENTAL INSURANCE COMPANY LIMITED		1	3205129	0	0	3205129	1.25	3205129	0	3205129	1.22	0	1.25	0	0.00	NA	NA	3205129
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other				0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Institutional Investors (FII)		396	21173369	0	0	21173369	8.28	21173369	0	21173369	8.05	0	8.28	0	0.00	NA	NA	21159362
	HSBC BANK (MAURITIUS) LIMITED		1	3955629	0	0	3955629	1.55	3955629	0	3955629	1.50	0	1.55	0	0.00	NA	NA	3955629
	Sub Total (B)(1)		992	94927800	0	0	94927800	37.13	94927800	0	94927800	36.10	0	37.13	0	0	NA	NA	94864201
(2)	Central Government/State Government(s)/ President of India		81	131317	0	0	131317	0.05	131317	0	131317	0.05	0	0.05	0	0.00	NA	NA	69360
	Sub Total (B)(2)		81	131317	0	0	131317	0.05	131317	0	131317	0.05	0.00	0.05	0.00	0.00	NA	NA	69360
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		1109861	26602246	0	0	26602246	10.40	26602246	0	26602246	10.12	0	10.40	0	0.00	NA	NA	22520035
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		19	876453	0	0	876453	0.34	876453	0	876453	0.33	0	0.34	0	0.00	NA	NA	845818
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs) (Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		0
	NON RESIDENT INDIANS		12803	1365756	0	0	1365756	0.53	1365756	0	1365756	0.52	0	0.53	0	0.00	NA	NA	1127502
	CLEARING MEMBERS		317	882620	0	0	882620	0.35	882620	0	882620	0.34	0	0.35	0	0.00	NA	NA	882620
	BODIES CORPORATES																		
	DOMESTIC		4281	3259233	0	0	3259233	1.27	3259233	0	3259233	1.24	0	1.27	0	0.00	NA	NA	3161795
	OVERSEAS		24	9537	0	0	9537	0.00	9537	0	9537	0.00	0	0.00	0	0.00	NA	NA	7229
	Sub Total (B)(3)		1127305	32995845	0	0	32995845	12.91	32995845	0	32995845	12.55	0	12.91	0	0	NA	NA	28544999
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1128378	128054962	0	0	128054962	50.08	128054962	0	128054962	48.69	0	50.08	0.00	0.00	NA	NA	123478560

Details of the shareholders acting as person in concert including their Shareholding (No. and %) : NA

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. : 76516 No. of Shareholders 291559 outstanding shares, lying in the "Reliance Infrastructure Limited - Unclaimed Suspense Account" and the voting rights on the shares outstanding shall remain frozen till the rightful owner of such shares claims the shares.

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.

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

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held	Shareholding % Calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Total Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (Not applicable)	
									No. of Voting Rights		Total as a % of total voting rights			No.	As a % of total Shares held	No.(Not applicable)	As a % of total Shares held (Not applicable)		
									Class : Equity	Class : NA									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder THE BANK OF NEW YORK MELLON		2	7308002	0	0	7308002	2.86	7308002	0	7308002	2.78	0	2.86	0	0.00	0	0	7307297
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) RELIANCE ADA GROUP TRUSTEES PRIVATE LIMITED		1	450000	0	0	450000	0.18	450000	0	450000	0.17	0	0.18	0	0.00	0	0	450000
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		3	7758002	0	0	7758002	3.04	7758002	0	7758002	2.95	0	3.04	0	0	0	0	7757297

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 and the balance to be disclosed as held by custodian.