

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 : RELINFRA / 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 the quarter ended December 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	49.65	127177036	0	127177036	48.36	0	49.65	0	0.00	80564675	63.35	127177036
(B)	Public	1098641	128522497	0	0	128522497	50.17	128522497	0	128522497	48.87	0	50.17	0	0.00	0	0.00	124021454
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	2		0	6840467	6840467	NA	6840467	0	6840467	2.60	0	NA	0	0.00	0	0.00	6839762
(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:	1098652	256149533	0	6840467	262990000	100.00	262990000	0	262990000	100.00	0	100.00	0	0.00	80564675	30.63	258488252

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 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)	(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	0.05	0	0	0	0	139437
2	Jai Anshul A Ambani		1	7	0	0	7	0.00	7	0	7	0.00	0	0.00	0	0	0	0	7
3	Jaiamol A. Ambani		1	125231	0	0	125231	0.05	125231	0	125231	0.05	0	0.05	0	0	0	0	125231
4	Smt.Kokila D. Ambani		1	274937	0	0	274937	0.11	274937	0	274937	0.10	0	0.11	0	0	0	0	274937
5	Tina A Ambani		1	123812	0	0	123812	0.05	123812	0	123812	0.05	0	0.05	0	0	0	0	123812
							0	0.00	0		0	0.00		0.00					0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(d)	Any Other						0	0.00	0		0	0.00		0.00					0
1	Reliance Big Private Limited	AADCR6179	1	19500000	0	0	19500000	7.61	19500000	0	19500000	7.41	0	7.61	0	0	2E+07	79.49	19500000
2	Reliance Innoventures Private Limited	AADCR1890	1	864675	0	0	864675	0.34	864675	0	864675	0.33	0	0.34	0	0	864675	100.00	864675
3	Reliance Project Ventures And Management Private Limited	AAFA0857	1	1.06E+08	0	0	1.06E+08	41.44	1.06E+08	0	106148937	40.36	0	41.44	0	0	6E+07	60.48	106148937
	Sub-Total (A)(1)		8	1.27E+08	0	0	1.27E+08	49.65	1.27E+08	0	127177036	48.36	0	49.65	0	0.00	8E+07	63.35	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	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1.27E+08	0	0	1.27E+08	49.65	1.27E+08	0	127177036	48.36	0	49.65	0	0.00	8E+07	63.35	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:

- PAN would not be displayed on website of stock Exchange(s).
- 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 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		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)	
									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			156	2576386	0	0	2576386	1.01	2576386	0	2576386	0.98	0	1.01	0	0.00	NA	NA	2541142
(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			183	48860971	0	0	48860971	19.08	48860971	0	48860971	18.58	0	19.08	0	0.00	NA	NA	48860971
1 NORDEA 1 SICAV - MULTI-ASSET FUND	AACCN4419K		4	9856597	0	0	9856597	3.85	9856597	0	9856597	3.75	0	3.85	0	0.00	NA	NA	9856597
2 BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	AACTB0307M		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	AAATB4541K		1	2714476	0	0	2714476	1.06	2714476	0	2714476	1.03	0	1.06	0	0.00	NA	NA	2714476
(f) Financial Institutions/Banks			301	993778	0	0	993778	0.39	993778	0	993778	0.38	0	0.39	0	0.00	NA	NA	980207
(g) Insurance Companies			28	34175606	0	0	34175606	13.34	34175606	0	34175606	13.00	0	13.34	0	0.00	NA	NA	34175292
LIC OF INDIA PROFIT PLUS BALANCED FUND	AAACL0582H		16	26344788	0	0	26344788	10.28	26344788	0	26344788	10.02	0	10.28	0	0.00	NA	NA	26344788
THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C		1	3424136	0	0	3424136	1.34	3424136	0	3424136	1.30	0	1.34	0	0.00	NA	NA	3424136
THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R		1	2837598	0	0	2837598	1.11	2837598	0	2837598	1.08	0	1.11	0	0.00	NA	NA	2837598
(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)			335	9469519	0	0	9469519	3.70	9469519	0	9469519	3.60	0	3.70	0	0.00	NA	NA	9455556
Sub Total (B)(1)			1003	96076260	0	0	96076260	37.51	96076260	0	96076260	36.53	0	37.51	0	0	NA	NA	96013168
(2) Central Government/State Government(s)/ President of India			84	131364	0	0	131364	0.05	131364	0	131364	0.05	0	0.05	0	0.00	NA	NA	69414
Sub Total (B)(2)			84	131364	0	0	131364	0.05	131364	0	131364	0.05	0.00	0.05	0.00	0.00	NA	NA	69414
(3) Non-Institutions																			
(a) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs			1080432	26318022	0	0	26318022	10.27	26318022	0	26318022	10.01	0	10.27	0	0.00	NA	NA	22302794
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs			17	852170	0	0	852170	0.33	852170	0	852170	0.32	0	0.33	0	0.00	NA	NA	821535
(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			12540	1275524	0	0	1275524	0.50	1275524	0	1275524	0.49	0	0.50	0	0.00	NA	NA	1045266
CLEARING MEMBERS			345	412075	0	0	412075	0.16	412075	0	412075	0.16	0	0.16	0	0.00	NA	NA	412075
BODIES CORPORATES								0.00											
DOMESTIC			4197	3447613	0	0	3447613	1.35	3447613	0	3447613	1.31	0	1.35	0	0.00	NA	NA	3350041
OVERSEAS			23	9469	0	0	9469	0.00	9469	0	9469	0.00	0	0.00	0	0.00	NA	NA	7161
Sub Total (B)(3)			1097554	32314873	0	0	32314873	12.62	32314873	0	32314873	12.29	0	12.62	0	0	NA	NA	27938872
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			1098641	128522497	0	0	128522497	50.17	128522497	0	1.29E+08	48.87	0	50.17	0.00	0.00	NA	NA	124021454

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. : 76391 No. of Shareholders 290825 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	AACCT2969G	2		0	6840467	6840467	2.67	6840467	0	6840467	2.60	0	2.67	0	0.00	0	0	6839762
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)																		
	RELIANCE ADA GROUP TRUSTEES PRIVATE LIMITED	AADCR4458F	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	450000	0	6840467	7290467	2.85	7290467	0	7290467	2.77	0	2.85	0	0	0	0	7289762

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