

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L75100MH1929PLC001530

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCR7446Q

(ii) (a) Name of the company

RELIANCE INFRASTRUCTURE LI

(b) Registered office address

Reliance Centre, Ground Floor
19, Walchand Hirachand Marg, Ballard Estate
Mumbai
Mumbai City
Maharashtra
400001

(c) *e-mail ID of the company

rinfra.mcafilling@relianceada.co

(d) *Telephone number with STD code

02243031000

(e) Website

www.rinfra.com

(iii) Date of Incorporation

01/10/1929

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

28/07/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

63

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	RELIANCE DEFENCE LIMITED	U74999MH2015PLC263178	Subsidiary	100
2	NK TOLL ROAD LIMITED	U67190MH2005PLC154359	Subsidiary	100

3	DS TOLL ROAD LIMITED	U23300MH2005PLC154360	Subsidiary	100
4	GF TOLL ROAD PRIVATE LIMITED	U74990MH2008PTC189112	Subsidiary	100
5	HK TOLL ROAD PRIVATE LIMITED	U45203MH2010PTC203370	Subsidiary	100
6	KM TOLL ROAD PRIVATE LIMITED	U45203MH2010PTC199705	Subsidiary	100
7	PS TOLL ROAD PRIVATE LIMITED	U45203MH2010PTC199879	Subsidiary	100
8	JR TOLL ROAD PRIVATE LIMITED	U45203MH2009PTC197721	Subsidiary	100
9	SU TOLL ROAD PRIVATE LIMITED	U74999MH2007PTC169145	Subsidiary	100
10	TD TOLL ROAD PRIVATE LIMITED	U45400MH2007PTC169141	Subsidiary	100
11	TK TOLL ROAD PRIVATE LIMITED	U45203MH2007PTC169208	Subsidiary	100
12	MUMBAI METRO TRANSPORT LIMITED	U60222MH2009PTC196739	Subsidiary	48
13	BSES YAMUNA POWER LIMITED	U40109DL2001PLC111525	Subsidiary	51
14	BSES RAJDHANI POWER LIMITED	U40109DL2001PLC111527	Subsidiary	51
15	BSES KERALA POWER LIMITED	U40105KL1996PLC010257	Subsidiary	100
16	RELIANCE PROPERTY DEVELOPMENT LIMITED	U70100MH2016PTC280605	Subsidiary	100
17	RELIANCE ENERGY LIMITED	U40107MH2015PLC271146	Subsidiary	100
18	RELIANCE E-GENERATION AND SERVICES LIMITED	U40103MH2016PTC274871	Subsidiary	100
19	RELIANCE ENERGY TRADING LIMITED	U40109MH2003PLC141376	Subsidiary	100
20	MUMBAI METRO ONE PRIVATE LIMITED	U45201MH2006PTC166433	Subsidiary	74
21	CBD TOWER PRIVATE LIMITED	U64203TG2008PTC059255	Subsidiary	89
22	RELIANCE SMART CITIES LIMITED	U74120MH2015PLC266840	Subsidiary	100
23	TAMIL NADU INDUSTRIES CAPITAL LIMITED	U93090TN1988PLC037507	Subsidiary	33.7
24	RELIANCE POWER TRANSMISSION LIMITED	U40109MH2003PLC141375	Subsidiary	100
25	TALCHER II TRANSMISSION COMPANY LIMITED	U64203HR2007PLC052110	Subsidiary	100
26	NORTH KARANPURA TRANSMISSION COMPANY LIMITED	U40101HR2007PLC052109	Subsidiary	100
27	RELIANCE CRUISE AND TERMINALS LIMITED	U75210MH2016PLC273310	Subsidiary	100

28	RELIANCE CEMENT CORPORAT	U26940MH2008PTC217838	Subsidiary	100
29	JAI ARMAMENTS LIMITED	U75302MH2017PLC301837	Subsidiary	100
30	JAI AMMUNITION LIMITED	U75302MH2017PLC302290	Subsidiary	100
31	RELIANCE VELOCITY LIMITED	U45101MH2018PLC305170	Subsidiary	100
32	RELIANCE AIRPORT DEVELOPE	U45309MH2004PLC147532	Subsidiary	65.21
33	LATUR AIRPORT LIMITED	U74200MH2009PLC196115	Subsidiary	74.24
34	NANDED AIRPORT LIMITED	U74200MH2009PLC196116	Subsidiary	74.24
35	YAVATMAL AIRPORT LIMITED	U74200MH2009PLC196118	Subsidiary	74.24
36	BARAMATI AIRPORT LIMITED	U74200MH2009PLC196113	Subsidiary	74.24
37	OSMANABAD AIRPORT LIMITE	U74200MH2009PLC196114	Subsidiary	74.24
38	DELHI AIRPORT METRO EXPRES	U74210DL2008PTC176177	Subsidiary	99.95
39	RELIANCE DEFENCE SYSTEMS F	U74999MH2014PTC260288	Subsidiary	100
40	RELIANCE DEFENCE AND AERC	U74999MH2014PTC260285	Subsidiary	100
41	RELIANCE DEFENCE TECHNOL	U74999MH2014PTC260286	Subsidiary	100
42	RELIANCE SED LIMITED	U74999MH2015PLC263910	Subsidiary	74
43	RELIANCE PROPULSION SYSTE	U74999MH2015PLC263820	Subsidiary	100
44	RELIANCE DEFENCE SYSTEMS &	U74999MH2015PLC263822	Subsidiary	100
45	RELIANCE DEFENCE INFRASTR	U74999MH2015PLC263816	Subsidiary	100
46	RELIANCE LAND SYSTEMS LIM	U74999MH2015PLC263818	Subsidiary	100
47	RELIANCE NAVAL SYSTEMS LIM	U74120MH2015PLC263884	Subsidiary	100
48	RELIANCE UNMANNED SYSTEM	U74120MH2015PLC263784	Subsidiary	100
49	RELIANCE AEROSTRUCTURE LI	U74120MH2015PLC263781	Subsidiary	100
50	RELIANCE HELICOPTERS LIMIT	U74999MH2015PLC263798	Subsidiary	100
51	DASSAULT RELIANCE AEROSPA	U35999MH2017PLC291083	Subsidiary	51
52	RELIANCE AERO SYSTEMS PRIV	U75302MH2016PTC288567	Subsidiary	100

53	THALES RELIANCE DEFENCE SY	U29305MH2018PLC305829	Subsidiary	51
54	RELIANCE GLOBAL LIMITED		Subsidiary	100
55	RELIANCE GEOTHERMAL POWI	U10101MH2010PTC209925	Associate	25
56	GULLFOSS ENTERPRISES PRIVA	U29100MH2019PTC320092	Associate	50.01
57	METRO ONE OPERATION PRIVA	U60200MH2009PTC190650	Associate	30
58	RPL SUN TECHNIQUE PRIVATE	U40300MH2010PTC209919	Associate	50
59	RPL PHOTON PRIVATE LIMITED	U40300MH2010PTC209609	Associate	50
60	RPL SUN POWER PRIVATE LIMI	U40300MH2010PTC209920	Associate	50
61	RELIANCE POWER LIMITED	L40101MH1995PLC084687	Associate	22.4
62	UTILITY POWERTECH LIMITED	U45207MH1995PLC094719	Joint Venture	19.8
63	NEOM SMART TECHNOLOGY P	U31900MH2022PTC380640	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,950,060,000	354,192,065	351,790,000	351,790,000
Total amount of equity shares (in Rupees)	19,500,600,000	3,541,920,650	3,517,900,000	3,517,900,000

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,940,060,000	354,192,065	351,790,000	351,790,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	19,400,600,000	3,541,920,650	3,517,900,000	3,517,900,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with differential rights				
Number of equity shares	10,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10

Total amount of equity shares (in rupees)	100,000,000	0	0	0
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(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	100,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	100,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	2,683,967	260,306,033	262990000	2,629,900,000	2,629,900,000	
Increase during the year	0	88,800,000	88800000	888,000,000	888,000,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	

ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	88,800,000	88800000	888,000,000	888,000,000	
Allotment of equity shares pursuant to conversion						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	2,683,967	349,106,033	351790000	3,517,900,000	3,517,900,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE036A01016

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,877	1000000	10,877,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			10,877,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	10,877,000,000	0	0	10,877,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

8,099,963,980.411

(ii) Net worth of the Company

67,060,507,562

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	663,424	0.19	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	64,700,000	18.39	0	
10.	Others	0	0	0	
	Total	65,363,424	18.58	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	185,067,260	52.61	0	
	(ii) Non-resident Indian (NRI)	7,163,490	2.04	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	60,201	0.02	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,195,823	2.9	0	
4.	Banks	749,230	0.21	0	
5.	Financial institutions	53	0	0	
6.	Foreign institutional investors	43,072,919	12.24	0	
7.	Mutual funds	18,686	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	35,919,378	10.21	0	
10.	Others GDR,OCBs,ESOS Trust IEPF	4,179,536	1.19	0	

	Total	286,426,576	81.43	0	0
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Total number of shareholders (other than promoters)

714,999

**Total number of shareholders (Promoters+Public/
Other than promoters)**

715,006

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Kindly refer FII Annexure	Kindly refer FII Annexure			43,072,919	12.24

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (other than promoters)	768,864	714,999
Debenture holders	6	6

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sateesh Seth	00004631	Director	0	
Punit Garg	00004407	Director	1,500	
S S Kohli	00169907	Director	0	
K Ravikumar	00119753	Director	0	
Manjari Kacker	06945359	Director	0	
Chhaya Virani	06953556	Director	0	
Paresh Rathod	ACFPR0892J	Company Secretary	3	
Thota Vijesh Babu	AEMPV7875C	CFO	0	
Punit Garg	ACYPG6533E	CEO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Rahul Sarin	02275722	Additional director	22/04/2022	Cessation
Thomas Mathew	05203948	Additional director	22/04/2022	Appointment
Thomas Mathew	05203948	Director	02/07/2022	Change in designation
Thomas Mathew	05203948	Director	09/09/2022	Cessation
Sandeep Khosla	AOVPK0085Q	CFO	12/04/2022	Cessation
Thota Vijesh Babu	AEMPV7875C	CFO	12/04/2022	Appointment
Chhaya Virani	06953556	Additional director	30/09/2022	Appointment
Chhaya Virani	06953556	Director	29/12/2022	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	02/07/2022	785,962	194	6.41

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2022	6	6	100
2	13/05/2022	6	4	66.67
3	03/06/2022	6	6	100
4	05/08/2022	6	6	100
5	13/08/2022	6	5	83.33
6	11/11/2022	6	6	100
7	03/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/04/2022	5	5	100
2	Audit Committee	13/05/2022	5	4	80
3	Audit Committee	13/08/2022	5	4	80
4	Audit Committee	11/11/2022	5	5	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Audit Committee	03/02/2023	5	5	100
6	Nomination and	11/04/2022	4	4	100
7	Stakeholders Forum	13/05/2022	4	3	75
8	Stakeholders Forum	13/08/2022	4	3	75
9	Stakeholders Forum	11/11/2022	4	3	75
10	Stakeholders Forum	03/02/2023	4	4	100

D. * ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Sateesh Seth	7	6	85.71	0	0	0	Yes
2	Punit Garg	7	7	100	15	15	100	Yes
3	S S Kohli	7	7	100	11	11	100	Yes
4	K Ravikumar	7	7	100	15	15	100	Yes
5	Manjari Kacke	7	7	100	15	15	100	Yes
6	Chhaya Virani	2	2	100	6	6	100	Yes

X. * REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Punit Garg	Executive Director	2,213,727	0	0	256,133	2,469,860
	Total		2,213,727	0	0	256,133	2,469,860

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Paresh Rathod	Company Secre	6,631,808	0	0	417,098	7,048,906
2	Thota Vijesh Babu	CFO	7,792,607	0	0	358,528	8,151,135
	Total		14,424,415	0	0	775,626	15,200,041

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total		0				0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT-8_Rinfra 2023.pdf Annexure-I _Committee Details.pdf Annexure-II_FII Details.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure –I

Point IX (C) from Form MGT- 7- Committee Meetings

Sr No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of Members Attended	As % of Total Members
11.	Risk Management Committee	13/05/2022	7	6	86
12.	Risk Management Committee	13/08/2022	6	5	83
13.	Risk Management Committee	11/11/2022	7	7	100
14.	Risk Management Committee	03/02/2023	7	7	100
15.	Corporate Social Responsibility Committee	13/05/2022	5	4	80

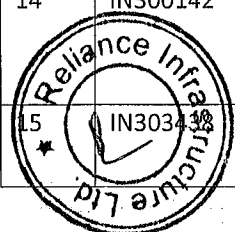
For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



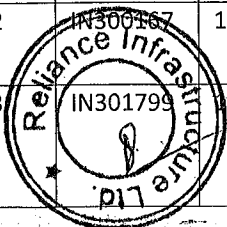
Shareholding of Foreign Institutional Investors(FII/FPC) as on 31.03.2023

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
1	IN300142	10768638	VFSI HOLDINGS PTE. LTD.	77 ROBINSON ROAD 13 00 ROBINSON 77 SINGAPORE	24200000	6.88
2	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	2894441	0.82
3	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	2446929	0.70
4	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	1373942	0.39
5	IN303622	10008381	AVIATOR GLOBAL INVESTMENT FUND	4th Floor 19 Bank Street Cybercity Ebene	1130000	0.32
6	IN300167	10059172	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	100 VANGUARD BOULEVARD MALVERN PA	851635	0.24
7	IN300167	10133992	PIMCO EQUITY SERIES : PIMCO RAE EMERGING MARKETS FUND	650 NEWPORT CENTER DRIVE NEWPORT BEACH CALIFORNIA	836081	0.24
8	IN301348	20011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	712000	0.20
9	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	672031	0.19
10	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	546473	0.16
11	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	510394	0.15
12	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	459821	0.13
13	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 CORNICHE STREET PO BOX 3600 ABU DHABI	427259	0.12
14	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	ONE LINCOLN STREET BOSTON MA	425862	0.12
15	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	400 HOWARD STREET SAN FRANCISCO CA 94105	394293	0.11



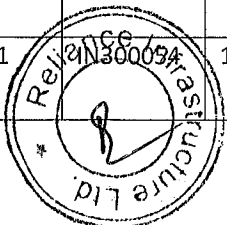
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
16	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	373360	0.11
17	IN300167	10134864	PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC	2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE	351366	0.10
18	IN300054	10109504	BOFA SECURITIES EUROPE SA	51 rue La Boetie Paris	342736	0.10
19	IN300054	10105204	ISHARES CORE MSCI EM IMI UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	304309	0.09
20	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT	C/O IQ EQ CORPORATE SERVICES (MAURITIUS) LTD 33 EDITH CAVELL STREET PORT LOUIS	241804	0.07
21	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	227990	0.06
22	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	ONE LINCOLN STREET BOSTON MA	193791	0.06
23	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND-NON-LENDING	50 S LaSalle Street Chicago Illinois	193053	0.05
24	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym	188642	0.05
25	IN303622	10005821	NEXPACT LIMITED	6th Floor Tower 1 Nexteracom Building Ebene	180000	0.05
26	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 MAIN STREET KANSAS CITY MISSOURI	177127	0.05
27	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	176662	0.05
28	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	730 THIRD AVENUE NEW YORK NEW YORK	151480	0.04
29	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	150917	0.04
30	IN300142	10787744	GALLUS AKTIEN EMERGING MARKETS AKTIV	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	144843	0.04
31	IN300142	20771614	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1000 PLACE JEAN- PAUL- RIOPELLE MONTREAL QUEBEC	139113	0.04
32	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	123163	0.04
33	IN301799	10086489	NEW LEAINA INVESTMENTS LIMITED	15 Dimitriou Karatasou Street Anastasio Building 6th Floor Office 601 Strovolos Nicosia	110000	0.03



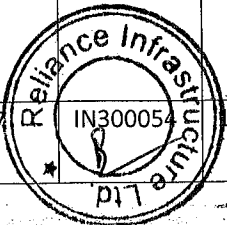
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
34	IN301524	10090603	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	LEVEL 3 ALEXANDER HOUSE 35 CYBERCITY EBENE	95637	0.03
35	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	400 HOWARD STREET SAN FRANCISCO CA 94105	91438	0.03
36	IN301524	30035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	AESCHENPLATZ 6	85071	0.02
37	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	76737	0.02
38	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	ONE LINCOLN STREET BOSTON MA	71786	0.02
39	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	STATE STREET FINANCIAL CENTER ONE LINCOLN STREET BOSTON MA	69006	0.02
40	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	62087	0.02
41	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	JP MORGAN HOUSE IFSC DUBLIN 1	58103	0.02
42	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	ONE LINCOLN STREET BOSTON MA	54592	0.02
43	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	STAMPFENBACHSTRASSE 63 8006 ZURICH	45574	0.01
44	IN300167	10021055	ALASKA PERMANENT FUND	801 WEST 10TH STREET JUNEAU ALASKA	45009	0.01
45	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	20 Triton Street Regents Place London NW1 3BF U K	44670	0.01
46	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	44453	0.01
47	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	One Coleman Street London	41405	0.01
48	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	6300 Bee Cave Road Building One Austin Texas 78746 USA	40867	0.01
49	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	540 East 200 South Salt Lake City Utah	40535	0.01
50	IN301799	10081740	BNP PARIBAS ARBITRAGE	160 162 BD MACDONALD PARIS	39687	0.01
51	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	360 E Second Street Suite 600 Los Angeles CA	38796	0.01



RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
52	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND	4500 MAIN STREET KANSAS CITY MISSOURI	38258	0.01
53	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	400 HOWARD STREET SAN FRANCISCO CA 94105	33666	0.01
54	IN300167	10121383	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	32607	0.01
55	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	251 Little Falls Drive New Castle County Wilmington Delaware	31948	0.01
56	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	Suite 820 7 St. Paul Street Baltimore Maryland	29300	0.01
57	IN300054	10112315	INTERNATIONAL MONETARY FUND	700 19TH STREET NW WASHINGTON DC	27625	0.01
58	IN303438	10015452	PUB EQUITIES EMERGING MARKETS 1	UETLIBERGSTRASSE 231 ZURICH	22374	0.01
59	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	25/28 NORTH WALL QUAY DUBLIN 1	19622	0.01
60	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	18743	0.01
61	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	LEVEL 26 101 COLLINS STREET MELBOURNE VIC	15219	0.00
62	IN300142	10784700	PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACT OR EMERGING MARKETS EQUITY ETF	PIMCO 650 Newport Center Drive Newport Beach California	13154	0.00
63	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	SUITE 1520 - 1500 WEST GEORGIA STREET VANCOUVER BRITISH COLUMBIA	12693	0.00
64	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN	12526	0.00
65	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING	50 South LaSalle Street Chicago Illinois	12500	0.00
66	IN300054	10117072	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING	50 S. LaSalle Street Chicago Illinois	9716	0.00
67	IN300054	10060043	IRISH LIFE ASSURANCE PLC	Irish Life Centre Lower Abbey Street Dublin 1 Dublin	8735	0.00



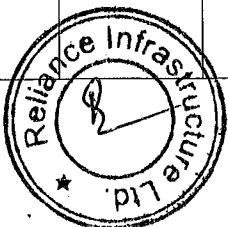
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
68	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	1 RUE LAFFITTE PARIS	7228	0.00
69	IN300054	10080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	601 CONGRESS STREET BOSTON MA 02210 2805 USA	6026	0.00
70	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	1111 WEST GEORGIA ST SUITE 2200 VANCOUVER B C CANADA	5716	0.00
71	IN300167	10141511	CC&L Q INTERNATIONAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	5325	0.00
72	IN300142	10782974	CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-F UND OF CONNOR, CLARK & LUNN UCITS ICAV	2nd Floor Block E Iveagh Court Harcourt Road Dublin 2 Leinster	3325	0.00
73	IN300142	20772061	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	ONE LINCOLN STREET BOSTON MA	2762	0.00
74	IN300167	10143046	CC & L Q GROUP GLOBAL EQUITY FUND	1111 WEST GEORGIA STREET SUITE 2300 VANCOUVER BRITISH COLUMBIA	1795	0.00
75	IN300142	10595518	HSBC PRIVATE BANK (SUISSE) S A	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	975	0.00
76	IN303786	10000844	SOCIETE GENERALE GDR	29 BOULEVARD HAUSSMANN PARIS	825	0.00
77		101490475	FLEDGELING NOMINEES INTL LTD A/C COPHTALL MAURITIUS INVESTMENT LTD	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	557	0.00
78		108454628	GOVERNMENT OF SINGAPORE INVESTMENT CORPORATION PTE LTD A/C GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD	498	0.00
79		108454491	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI	429	0.00
80		000484347	SOFAER GLOBAL RESEARCH (HK) LIMITED A/C SCI GLOBAL INVESTMENTS (MAURITIUS) LTD - CLASS A -SOFAER CAPITAL ASIAN HEDGE FUND	ANZ GRINDLAYS BANK LTD CUSTODIAL SERVICES 132 MINT ROAD POST BOX 1175 MUMBAI 400001	400	0.00
81	IN300054	10007016	JARDINE FLEMING (MAURITIUS) INVESTMENT LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	274	0.00



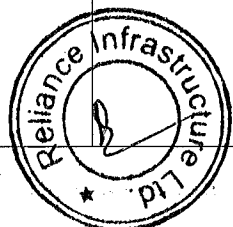
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
82		108454580	GOVERNMENT OF SINGAPORE INVESTMENT CORPORATION PTE LTD A/C MONETARY AUTHORITY OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD	186	0.00
83		000482526	AGF FUNDS INC	HSBC CUSTODY AND CLEARING CENTRAL SERVICES DEPARTMENT SUDAM KALU AHIRE MARG WORLI MUMBAI	150	0.00
84	IN300054	10006646	JF INDIA FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	112	0.00
85		000477738	J HENRY SCHRODER BANK AG A/C INDIAN PORTFOLIO MAURITIUS LTD	HSBC CUSTODY AND CLEARING CENTRE CENTRAL SERVICES CENTRE S K AHIRE MARG WORLI MUMBAI	100	0.00
86		102227247	MORGAN STANLEY ASSET MANAGEMENT A/C M S INST. FOUNDING EMERGING MARKETS	16-162 VAKIL COLONY C/O INV DEPT 52/60 M G ROAD POST BOX NO 128 MUMBAI	82	0.00
87		107907068	MYNAH INVESTMENTS MAURITIUS LIMITED	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD	45	0.00
88		108650648	SCHRODER CAPITAL MAGT INTERNATIONAL INC SCMCT INDIA (MAURITIUS) LTD	THE HONGKONG & SHANGHAI BANKING CORP LTD CUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE-SUDAM KALU AHIRE MARG WORLI MUMBAI	44	0.00
89		108641274	GMO TRUST A/C GMO EMERGING MARKETS FUND	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	30	0.00
90	IN301524	10218186	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT I NC SUB A/C TAJ INVESTMENTS LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	28	0.00
91		108641258	GMO TRUST A/C GMO EMERGING MARKETS FUND	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	22	0.00



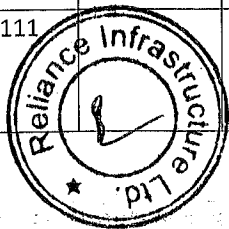
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
92		108641266	GMO TRUST A/C GMO EMERGING MARKETS FUND	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	22	0.00
93		108650681	CAPITAL INTERNATIONAL EMERGING MARKETS FUND	THE HONGKONG & SHANGHAI BANKING CORP LTD CUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI	22	0.00
94		107907084	FLAGSTAFF VENTURE CAPITAL MAURITIUS LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD	17	0.00
95	IN300054	10007065	COPTHALL MAURITIUS INVESTMENT LTD.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	16	0.00
96		102439783	EMERGING MARKETS GROWTH FUND INC	THE HONGKONG & SHANGHAI BANKING CORP LTD CUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI	15	0.00
97		108641231	INDIA STRATEGIC VALUE FUND LIMITED	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	15	0.00
98		108653779	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI	14	0.00
99		102295072	FLEMING FUND MANAGEMENT (LUXUMBORG)S.A A/C FLAGSHIP INDIAN INVESTMENT COMPANY (MAURITIUS) LTD	THE HSBC LTD CUSTODY AND CLEARING CENTRAL SERVICES CENTRE S K AHIRE MARG WORLI MUMBAI	12	0.00
100		108650478	FLEMING FUND MANAGEMENT (LUXEMBOURG) SA A/C FLAGSHIP INDIAN INVESTMENT COMPANY (MAURITIUS) LTD	THE HSBC LTD CUSTODY AND CLERING CENTRAL SERVICES CENTRE S K AHIRE MARG WORLI MUMBAI	11	0.00
101		108641151	WARBURG PINCUS COUNSELLERS INC A/C WARBURG PINCUS INTERNATIONAL EQUITY FUND	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	9	0.00



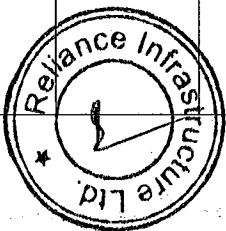
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
102		108653981	FLEMING FUND MANAGEMENT (LUXEMBOURG)SA A/C.FLAGSHIP INDIAN INVESTMENT COMPANY (MAURITIUS)LTD.	DEUTSHCE BANK AG GROUND FLOOR MHATRE PEN BLDG. TULSI PIPE ROAD	7	0.00
103		101040208	I L F MAURTIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD WORLI MUMBAI	7	0.00
104		108622750	PICTET TARGETED FUND (MAURITIUS) LTD	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI	7	0.00
105		108622776	THORNTON MANAGEMENT (ASIA) LTD A/C THORNTON INDIA (MAURITIUS) FUND LTD	THE HONGKONG AND SHANGHAI BANKING CORPORATION LTD CUSTODIAN SERVICES DEPT 52/60 MAHATMA GANDHI ROAD	7	0.00
106		108653841	J HENRY SCHRODER BANK AG A/C INDIAN PORTFOLIO MAURITIUS LTD	DEUTSCHE BANK GROUND FLOOR,MHATRE PEN BLDG, TULSI PIPE ROAD, DADAR (W)	7	0.00
107		108641398	CAPITAL GUARDIAN EMERGING MARKETS RESTRICTED EQUITY FUND FOR TAX EXEMPT TRUSTS	CITIBANK N A (CUSTODY SERVICES) C/O RAMNORD HOUSE 77 DR ANNIE BESANT ROAD WORLI	7	0.00
108		108637943	THE YASUDA TRUST AND BANKING COMPANY LIMITED SUB-A/C PENSION FUND NO 5	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI	7	0.00
109		108650214	FOREIGN & COLONIAL EMERGING MARKETS LTD A/C FOREIGN & COLONIAL INDIA LTD	THE HONGKONG & SHANGHAI BANKING CORP LTD CUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI	7	0.00
110		108650249	BARCLAYS DE ZOETE WEDD INVT MANAGT LTD A/C THE BOMBAY FUND LIMITED	THE HONGKONG & SHANGHAI BANKING CORP LTD CUSTODIAN SERVICES DEPT HONGKONG BANK CENTRAL SERVICES CENTRE SUDAM KALU AHIRE MARG WORLI MUMBAI	7	0.00
111		108653876	INTERNATIONAL BUSINESS MACHINES (IBM) RETIREMENT PLAN TRUST	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD	7	0.00



RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
112		108622784	CAPITAL INTERNATIONAL INC A/C CAPITAL GUARDIAN EMERGING MARKETS EQUITY FUND	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED CUSTODIAN SERVICES DEPT. 52/60 MAHATMA GANDHI ROAD	7	0.00
113	IN300054	10009422	SAFFRON FUND, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	6	0.00
114	IN301524	30000864	MAS FUNDS INTERNATIONAL EQUITY PORTFOLIO	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	6	0.00
115		107907106	ADVANTAGE ADVISER INC A/C THE ASIA TIGERS FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI	5	0.00
116		107907092	GOVERNMENT OF SINGAPORE INVESTMENT CORPORATION PTE LTD A/C MONETARY AUTHORITY OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD	5	0.00
117		101346242	JARDINE FLEMING INT'L MGT INC A/C JARDINE FLEMING INDIA FUND INC	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	4	0.00
118		108650729	SCHRODER CAPITAL MANAGEMENT INTERNATIONAL INC SCMCT INDIA (MAURITIUS) LTD	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES SUDAM KALU AHIRE MARG	3	0.00
119		108654007	SCHRODER EMERGING MARKETS FUND INSTITUTIONAL PORTFOLIO	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD	3	0.00
120		107907025	J HENRY SCHRODER BANK AG A/C INDIAN PORTFOLIO MAURITIUS LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR (W)	3	0.00
121		107907122	PICTET INVESTMENTS (MAURITIUS) LIMITED	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR W	3	0.00
122		108641339	I L F MAURITIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD	3	0.00



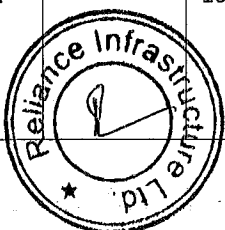
RELIANCE

S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
123		108650770	CAPITAL INTERNATIONAL INC A/C EMERGING MARKETS TRUST	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES SUDAM KALU AHIRE MARG	3	0.00
124		107907017	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI	3	0.00
125		108641142	FLEDGELING NOMINEES INTL LTD A/C JARDINE FLEMING INDIA PACIFIC TRUST	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BASANT ROAD	3	0.00
126	IN300054	10007438	JARDINE FLEMING MAURITIUS INVESTMENT LTD	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	3	0.00
127	IN301524	30000872	QUANTUM-ENDOWMENT FUND N.V.	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	3	0.00
128		107906959	GOVERNMENT OF SINGAPORE INV CORP PTE LTD A/C MONETARY AUTHORITY OF SINGAPORE	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD WORLI MUMBAI	3	0.00
129		107907033	J HENRY SCHRODER BANK AG A/C INDIAN PORTFOLIO MAURITIUS LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD	3	0.00
130		108622741	SCHRODER EMERGING MARKETS FUND INSTITUTIONAL PORTFOLIO	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI	3	0.00
131		107907009	ADVANTAGE ADVISERS INDIA FUND. INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI	3	0.00
132		104550215	FLEDGELING NOMINEES INTL LTD A/C COPTHALL MAURITIUS INVESTMENT LTD	CITI BANK N A (CUSTODY SERVICES) RAMNORD HOUSE # 77 DR ANNIE BESANT ROAD WORLI	3	0.00
133		108637901	QUANTUM FUND N V	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI	3	0.00



RELIANCE


S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
134		108650737	EMERGING MARKETS GROWTH FUND INC	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODY & CLEARING SUDAM KALU AHIRE MARG	3	0.00
135		108648511	INDBANK (OFFSHORE) MUTUAL FUND	THE HONGKONG & SHANGHAI BANKING CORP LTD C/O INV DEPT 52/60 MAHATMA GANDHI ROAD POST BOX NO 128 MUMBAI	3	0.00
136		108454334	MORGAN GRENFELL GLOBAL EMERGING MARKETS FUND (MAURITIUS) LTD.	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI	3	0.00
137		108657618	LAZARD BIRLA INDIA INV CO (MAURITIUS)LTD	ICICI LTD CUSTODIAL SERVICES DEPT 'SHANTI' 13 WALCHAND HIRACHAND MARG	3	0.00
138	IN301524	10216750	BRINSON RELATIONSHIP FUNDS - BRINSON EMERGINGMARKE TS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI	3	0.00
139	IN300054	10019867	CIP AS DEPOSITORY FOR INVESCO PERPETUAL ASIANFUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	2	0.00
140		108637889	QUANTUM FUND N V	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI	2	0.00
141		107907050	BARING PEACOCK FUND MAURITIUS LIMITED SUB A/C OF BARING INTERNATIONAL INVESTMENT MANAGEMENT LIMITED	THE DEUTSCHE BANK SECURITIES & CUSTODY SERVICES MHATRE PEN BLDG TULSI PIPE ROAD DADAR(W) MUMBAI	1	0.00
142		109005193	CREDIT SUISSE FIRST BOSTON ACCOUNT KALLAR KAHAR INVESTMENT LIMITED	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI	1	0.00
143		108640987	MERRILL LYNCH DEVELOPING CAPITAL MARKETS FUND INC	CITI BANK N A CUSTODY SERVICES BARODAWALA MANSION 81 DR A B ROAD	1	0.00
144		108641347	FLEDGELING NOMINEES INTL LTD A/C COPTHALL MAURITIUS INVESTMENT LTD	CITIBANK N A CUSTODY SERVICES C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION	1	0.00



RELIANCE

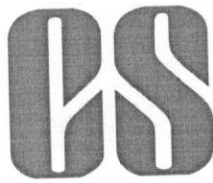
S.NO	DPID	FOLIO/CL-ID	Name of the holder	ADDRESS	HOLDING	% of Shareholding
145		101535908	FLEDGELING NOMINEES INT'L LTD A/C JARDINE FLEMING INDIA PACIFIC TRUST	CITIBANK N A (CUSTODY SERVICE) C/O SULTANALLY'S BUSINESS CENTER BARODAWALA MANSION DR ANNIE BESANT ROAD	1	0.00
146		108641053	MERRILL LYNCH INTERNATIONAL EQUITY FUND	CITIBANK NA CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD	1	0.00
			TOTAL:		43072919	12.24

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary





Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

FormNo.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of RELIANCE INFRASTRUCTURE LIMITED (L75100MH1929PLC001530) (the Company) having registered office at Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai – 400001, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

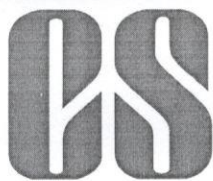
The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

During the aforesaid financial year the Company has complied with provisions of the Act and Rules made there under in respect of:

1. Its status under the Act; (Active).
2. Maintenance of registers/ records & making entries therein within the time prescribed therefor;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time;
4. Calling/convening/holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;
5. Closure of Register of Members/Security holders, as the case may be;
6. Advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - The Company has not provided advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act ;
7. Contracts/ arrangements with related parties as specified in Section 188 of the Act; -

Address: F-76-A, 1st Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604





Ashita Kaul & Associates

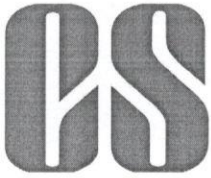
Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

All contracts/arrangements/ transactions entered into by the Company during the financial year under review with related parties were at arm's length basis and in the ordinary course of business'

8. Issue or allotment or transfer or transmission ~~or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital~~/alteration or reduction of share capital/conversion of securities and issue of security certificates in all instances, as the case may be. There were no instances of buy back of securities, redemption of preference shares, alteration or reduction of share capital during the year;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act ; (Not applicable during the year under review)
10. During the year under review, company has not declared dividend. The company has transferred unclaimed dividend to the Investor Education and Protection Fund in accordance with section 125 Of the Act.;
11. Transfer of all shares in respect of which dividend has not been paid or claimed, to Investor Education and Protection Fund (IEPF), in accordance with Section 124(6) of the Act;
12. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
13. Constitution/appointment/re-appointments/retirement/filing up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
14. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act, and the Rules made thereunder;
15. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, as the case may be; (not applicable during the year)
16. Acceptance/renewal/repayment of deposits –The Company has not accepted any public deposits;
17. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
18. Loans and investments or guarantees given or providing of securities to other bodies corporate

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Ashita Kaul & Associates

Practicing Company Secretary
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or persons falling under the provisions of section 186 of the Act; - (The Company being an infrastructure company, the provisions of Section 186 of the Act are not applicable.)

19. There was no alteration in the provisions of the Memorandum of Association and Articles of Association of the Company during the year;

For Ashita Kaul & Associates
Company Secretaries

Date: 25th September, 2023

Place: Thane

UDIN: F006988E001077851

FCS6988/CP6529

