

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of 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.c

(d) *Telephone number with STD code

02243031000

(e) Website

www.rinfra.com

(iii) Date of Incorporation

01/10/1929

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

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

02/07/2022

(b) Due date of AGM

30/09/2022

(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

62

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	74
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 PRIVATE 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 PRIVATE LIMITED	U70100MH2016PTC280605	Subsidiary	100
17	RELIANCE ENERGY LIMITED	U40107MH2015PLC271146	Subsidiary	100
18	RELIANCE E-GENERATION AND SERVICES PRIVATE LIMITED	U40103MH2016PTC274871	Subsidiary	100
19	RELIANCE ENERGY TRADING PRIVATE 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 PRIVATE LIMITED	U93090TN1988PLC037507	Subsidiary	33.7
24	RELIANCE POWER TRANSMISSION PRIVATE LIMITED	U40109MH2003PLC141375	Subsidiary	100
25	TALCHER II TRANSMISSION COMPANY PRIVATE LIMITED	U64203HR2007PLC052110	Subsidiary	100
26	NORTH KARANPURA TRANSMISSION COMPANY PRIVATE LIMITED	U40101HR2007PLC052109	Subsidiary	100
27	RELIANCE CRUISE AND TERMINALS PRIVATE 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 I	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 INFRASTRU	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 LIM	U40300MH2010PTC209920	Associate	50
61	RELIANCE POWER LIMITED	L40101MH1995PLC084687	Associate	22.4
62	UTILITY POWERTECH LIMITED	U45207MH1995PLC094719	Joint Venture	19.8

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	265,392,065	262,990,000	262,990,000
Total amount of equity shares (in Rupees)	19,500,600,000	2,653,920,650	2,629,900,000	2,629,900,000

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	265,392,065	262,990,000	262,990,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	19,400,600,000	2,653,920,650	2,629,900,000	2,629,900,000
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

(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	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	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	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify				0	0	
Dematerialisation of shares/ Transferred to IEPF						
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	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify				0	0	
Dematerialisation of shares/ Transferred to IEPF						
At the end of the year	2,683,967	260,306,033	262990000	2,629,900,0	2,629,900,0	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Warrants convertible in	88,800,000	10	888,000,000	2.5	222,000,000
Total	88,800,000		888,000,000		222,000,000

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

(i) Turnover

14,673,718,762

(ii) Net worth of the Company

94,931,142,242

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	0.25	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)	12,350,000	4.7	0	
10.	Others	0	0	0	
	Total	13,013,424	4.95	0	0

Total number of shareholders (promoters)

6

(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	191,211,744	72.71	0	
	(ii) Non-resident Indian (NRI)	7,594,735	2.89	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	12,245,823	4.66	0	
4.	Banks	749,924	0.29	0	
5.	Financial institutions	53	0	0	
6.	Foreign institutional investors	3,728,546	1.42	0	
7.	Mutual funds	18,686	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30,477,191	11.59	0	
10.	Others GDR, OCBs, ESOS Trust & IEL	3,889,673	1.48	0	

	Total	249,976,576	95.07	0	0
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Total number of shareholders (other than promoters) 768,864

**Total number of shareholders (Promoters+Public/
Other than promoters)** 768,870

(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 Annex	Kindly Refer FII Annexure			3,728,546	1.42

**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	8	9
Members (other than promoters)	769,686	768,864
Debenture holders	7	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	1	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	6	1	5	0	0

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

(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	
Rahul Sarin	02275722	Additional director	0	22/04/2022
Paresh Rathod	ACFPR0892J	Company Secretary	3	
Sandeep Khosla	AOVPK0085Q	CFO	0	12/04/2022

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

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)
Pinkesh Shah	ABAPS2169R	CFO	30/09/2021	Cessation
Sandeep Khosla	AOVPK0085Q	CFO	01/10/2021	Appointment
Ryna Karani	00116930	Director	08/10/2021	Cessation
Rahul Sarin	02275722	Additional director	25/03/2022	Appointment
Anil D Ambani	00004878	Director	25/03/2022	Cessation

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

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	14/09/2021	845,354	249	7.91

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	7	7	100
2	06/06/2021	7	6	85.71
3	13/06/2021	7	7	100
4	10/08/2021	7	7	100
5	09/09/2021	7	7	100
6	25/09/2021	7	6	85.71
7	28/10/2021	6	5	83.33
8	15/01/2022	6	6	100
9	12/02/2022	6	5	83.33
10	25/03/2022	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	28/05/2021	5	5	100
2	Audit Committee	10/08/2021	5	5	100
3	Audit Committee	28/10/2021	4	4	100
4	Audit Committee	12/02/2022	4	4	100
5	Nomination and Remuneration	28/05/2021	3	3	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
6	Nomination an	12/02/2022	3	3	100
7	Stakeholders F	28/05/2021	4	4	100
8	Stakeholders F	10/08/2021	4	3	75
9	Stakeholders F	28/10/2021	3	3	100
10	Stakeholders F	12/02/2022	3	3	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	02/07/2022
								(Y/N/NA)
1	Sateesh Seth	10	10	100	0	0	0	Yes
2	Punit Garg	10	10	100	13	13	100	Yes
3	S S Kohli	10	10	100	11	11	100	Yes
4	K Ravikumar	10	10	100	15	15	100	Yes
5	Manjari Kacke	10	9	90	14	14	100	Yes
6	Rahul Sarin	1	1	100	0	0	0	Not Applicable

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 Direct	21,793,180	0	0	3,073,593	24,866,773
	Total		21,793,180	0	0	3,073,593	24,866,773

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

3

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	Pinkesh Shah	CFO	4,720,800	0	0	489,348	5,210,148
2	Sandeep Khosla	CFO	3,742,912	0	0	202,483	3,945,395
3	Paresh Rathod	Company Secre	5,162,301	0	0	216,248	5,378,549
	Total		13,626,013	0	0	908,079	14,534,092

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil D Ambani	Director	0	0	0	280,000	280,000
2	Sateesh Seth	Director	0	0	0	400,000	400,000
3	S S Kohli	Director	0	0	0	840,000	840,000
4	K Ravikumar	Director	0	0	0	1,000,000	1,000,000
5	Ryna Karani	Director	0	0	0	400,000	400,000
6	Manjari Kacker	Director	0	0	0	920,000	920,000
7	Rahul Sarin	Director	0	0	0	40,000	40,000
	Total		0	0	0	3,880,000	3,880,000

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:

- 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.
- 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

Annexure 1_CommitteeMeetings.pdf
Annexure 2_FIIs.pdf
Rinfra_MGT-8_2022.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 1

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	28/05/2021	5	5	100
12.	Risk Management Committee	10/08/2021	5	4	80
13.	Risk Management Committee	28/10/2021	4	4	100
14.	Risk Management Committee	12/02/2022	4	4	100
15.	Corporate Social Responsibility Committee	28/05/2021	4	4	100

RELIANCE INFRASTRUCTURE LIMITED
Shareholding of Foreign Institutional Investors (FII / FPIs) as on 31.03.2022

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
1	IN303622	10008381	AVIATOR GLOBAL INVESTMENT FUND	SUITE 209, 2ND FLOOR NG TOWER EBENE CYBERCITY 72201 111111	1130000	0.43
2	IN301348	20011233	ELARA INDIA OPPORTUNITIES FUND LIMITED	C/O. ICICI BANK LTD., SMS 1ST FLOOR, EMPIRE COMPLEX 414, SENAPATI BAPAT MARG LOWER PAREL, MUMBAI 400013	712000	0.27
3	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	351699	0.13
4	IN300167	10156744	MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	236999	0.09
5	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	190447	0.07
6	IN303622	10005821	NEXPACT LIMITED	6TH FLOOR, TOWER 1 NEXTERACOM BUILDING EBENE MAURITIUS 111111	180000	0.07
7	IN301799	10086489	NEW LEAINA INVESTMENTS LIMITED	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	110000	0.04
8	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	101576	0.04

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
9	IN300142	20772107	SPDR S AND P EMERGING ASIA PACIFIC ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	79189	0.03
10	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	60021	0.02
11	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	58149	0.02
12	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	55392	0.02
13	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	44670	0.02
14	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	44453	0.02
15	IN300054	10074181	METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	43165	0.02
16	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	41233	0.02

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
17	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	40676	0.02
18	IN300054	10032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	38796	0.01
19	IN301799	10088827	BNP PARIBAS ARBITRAGE - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	29843	0.01
20	IN300167	10021055	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	29619	0.01
21	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	25268	0.01
22	IN301799	10081740	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI 400051	23446	0.01
23	IN300054	10004986	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20389	0.01
24	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	20251	0.01

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
25	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	19622	0.01
26	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	17976	0.01
27	IN303438	10019701	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	15523	0.01
28	IN300142	10541516	BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	2958	0.00
29	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 400063	975	0.00
30	IN303786	10000844	SOCIETE GENERALE GDR	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING, A WING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	825	0.00
31		101490475	FLEDGELING NOMINEES INTL LTD A/C COPTHALL MAURITIUS INVESTMENT LTD	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	557	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
32		108454628	GOVERNMENT OF SINGAPORE INVESTMENT CORPORATION PTE LTD A/C GOVERNMENT OF SINGAPORE	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD 400028	498	0.00
33		108454491	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	429	0.00
34		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 400001	400	0.00
35	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 400098	274	0.00
36		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 400028	186	0.00
37		000482526	AGF FUNDS INC	HSBC CUSTODY AND CLEARING CENTRAL SERVICES DEPARTMENT SUDAM KALU AHIRE MARG WORLI MUMBAI 400025	150	0.00
38	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 400098	112	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
39	IN303786	10007557	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	100	0.00
40		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 400025	100	0.00
41		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 400023	82	0.00
42		107907068	MYNAH INVESTMENTS MAURITIUS LIMITED	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD 400028	45	0.00
43		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 400025	44	0.00
44		108641274	GMO TRUST A/C GMO EMERGING MARKETS FUND	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	30	0.00
45	IN301524	10218186	MORGAN STANLEY DEAN WITTER INVESTMENT MANAGEMENT INC SUB A/C TAJ INVESTMENTS LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	28	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
46		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 400018	22	0.00
47		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 400025	22	0.00
48		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 400018	22	0.00
49		107907084	FLAGSTAFF VENTURE CAPITAL MAURITIUS LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD 400028	17	0.00
50	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 400098	16	0.00
51		108641231	INDIA STRATEGIC VALUE FUND LIMITED	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	15	0.00
52		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 400025	15	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
53		108653779	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	14	0.00
54		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 400025	12	0.00
55		108650478	FLEMING FUND MANAGEMENT (LUXUMBORG)S.A A/C FLAGSHIP INDIAN INVESTMENT COMPANY (MAURITIUS) LTD	THE HSBC LTD CUSTODY AND CLERING CENTRAL SERVICES CENTRE S K AHIRE MARG WORLI MUMBAI 400025	11	0.00
56		108641151	WARBURG PINCUS COUNSELLERS INC A/C WARBURG PINCUS INTERNATIONAL EQUITY FUND	CITIBANK N A (CUSTODY SERVICES) C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	9	0.00
57		108653841	J HENRY SCHRODER BANK AG A/C INDIAN PORTFOLIO MAURITIUS LTD	DEUTSCHE BANK GROUND FLOOR, MHATRE PEN BLDG, TULSI PIPE ROAD, DADAR (W) 400028	7	0.00
58		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 400018	7	0.00
59		101040208	I L F MAURTIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD WORLI MUMBAI 400018	7	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
60		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 400013	7	0.00
61		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 400028	7	0.00
62		108622750	PICTET TARGETED FUND (MAURITIUS) LTD	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI 400001	7	0.00
63		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 400001	7	0.00
64		108653876	INTERNATIONAL BUSINESS MACHINES (IBM) RETIREMENT PLAN TRUST	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BLDG TULSI PIPE ROAD 400028	7	0.00
65		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 400025	7	0.00
66		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 400001	7	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
67		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 400025	7	0.00
68	IN301524	30000864	MAS FUNDS INTERNATIONAL EQUITY PORTFOLIO	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	6	0.00
69	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 400098	6	0.00
70		107907106	ADVANTAGE ADVISER INC A/C THE ASIA TIGERS FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	5	0.00
71		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 400028	5	0.00
72		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 400018	4	0.00
73		107907009	ADVANTAGE ADVISERS INDIA FUND. INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	3	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
74		108454334	MORGAN GRENFELL GLOBAL EMERGING MARKETS FUND (MAURITIUS) LTD.	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI 400001	3	0.00
75	IN301524	10216750	BRINSON RELATIONSHIP FUNDS - BRINSON EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	3	0.00
76	IN301524	30000872	QUANTUM ENDOWMENT FUND N.V.	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	3	0.00
77		108622741	SCHRODER EMERGING MARKETS FUND INSTITUTIONAL PORTFOLIO	DEUTSCHE BANK AG GLOBAL SECURITIES SERVICES KODAK HOUSE 222 D N ROAD FORT MUMBAI 400001	3	0.00
78		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 400018	3	0.00
79		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 400023	3	0.00
80		108641339	I L F MAURITIUS	CITIBANK N A CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT ROAD 400018	3	0.00
81		108654007	SCHRODER EMERGING MARKETS FUND INSTITUTIONAL PORTFOLIO	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD 400028	3	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
82		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 400018	3	0.00
83		107907122	PICTET INVESTMENTS (MAURITIUS) LIMITED	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR W 400028	3	0.00
84		108650770	CAPITAL INTERNATIONAL INC A/C EMERGING MARKETS TRUST	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES SUDAM KALU AHIRE MARG 400025	3	0.00
85		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 400018	3	0.00
86		107907033	J HENRY SCHRODER BANK AG A/C INDIAN PORTFOLIO MAURITIUS LTD	DEUTSCHE BANK AG GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD 400028	3	0.00
87		108637901	QUANTUM FUND N V	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013	3	0.00
88		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) 400028	3	0.00
89		107907017	ADVANTAGE ADVISERS INDIA FUND INC	DEUTSCHE BANK GROUND FLOOR MHATRE PEN BUILDING TULSI PIPE ROAD DADAR WEST MUMBAI 400028	3	0.00

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
90		108650729	SCHRODER CAPITAL MANAGEMENT INTERNATIONAL INC SCMCT INDIA (MAURITIUS) LTD	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODIAN SERVICES SUDAM KALU AHIRE MARG 400025	3	0.00
91		108650737	EMERGING MARKETS GROWTH FUND INC	THE HONGKONG AND SHANGHAI BANKING CORPN LTD CUSTODY & CLEARING SUDAM KALU AHIRE MARG 400025	3	0.00
92	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 400098	3	0.00
93		108657618	LAZARD BIRLA INDIA INV CO (MAURITIUS)LTD	ICICI LTD CUSTODIAL SERVICES DEPT 'SHANTI' 13 WALCHAND HIRACHAND MARG 400038	3	0.00
94		108637889	QUANTUM FUND N V	STANDARD CHARTERED BANK PHOENIX CENTRE 462 PHOENIX MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013	2	0.00
95	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 400098	2	0.00
96		108641347	FLEDGELING NOMINEES INTL LTD A/C COPTHALL MAURITIUS INVESTMENT LTD	CITIBANK N A CUSTODY SERVICES C/O SULTANALLYS BUSINESS CENTRE BARODAWALA MANSION 400018	1	0.00
97		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 400013	1	0.00



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 4662
www.rinfra.com

Sl. No.	DP ID	Client Id / Folio	Name of the holder	Address	Holding	% of Shareholding
98		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 400028	1	0.00
99		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 400018	1	0.00
100		108640987	MERRILL LYNCH DEVELOPING CAPITAL MARKETS FUND INC	CITI BANK N A CUSTODY SERVICES BARODAWALA MANSION 81 DR A B ROAD 400018	1	0.00
101		108641053	MERRILL LYNCH INTERNATIONAL EQUITY FUND	CITIBANK NA CUSTODY SERVICES C/O SULTANALLY'S BUSINESS CENTRE BARODAWALA MANSION DR ANNIE BESANT RD 400018	1	0.00

Form No. 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** (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 thereunder for the financial year ended 31st March, 2022. 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:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act and Rules made thereunder 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; - The Company has not entered into contracts/arrangements with related parties as specified in section 188 of the Act;



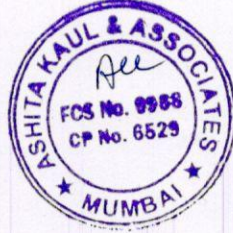
8. Issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances, as the case may be;
9. Keeping in abeyance the rights 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. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act, and the Rules made thereunder, as the case may be;
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/filling 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;
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 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.)



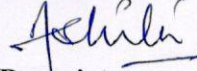
ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex,
Teen Haath Naka, LBS Marg, Thane West-400604
Mobile: 9892332128

19. Alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

Date: 21/07/2022
Place: Thane
UDIN: F006988D000665184



**For Ashita Kaul &
Associates Company
Secretaries**


Proprietor
FCS 6988/CP 6529