

## EXTRACT OF ANNUAL RETURN

as at the financial year ended on March 31, 2019

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## I. Registration and other details

i)	CIN	L75100MH1929PLC001530
ii)	Registration Date	October 1, 1929
iii)	Name of the Company	Reliance Infrastructure Limited
iv)	Category/Sub-Category of the Company	Public Company/Limited by Shares
v)	Address of the Registered Office and contact details	H Block, 1 <sup>st</sup> Floor Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 Tel : +91 22 4303 1000 Fax : +91 22 4303 3664 Email : rinfra.investor@relianceada.com Website : www.rinfra.com
vi)	Whether listed company	Yes
vii)	Name, address and contact details of Registrar and Transfer Agent, if any	Karvy Fintech Pvt. Ltd, (Unit: Reliance Infrastructure Limited) Karvy Selenium, Tower – B, Plot No. 31 & 32 Survey No. 116/22, 115/24, 115/25 Financial District, Nanakramguda Hyderabad 500 032, Tel. : +91 40 6716 1500 Fax : +91 40 6716 1791 Toll Free No.: 1800 345 4001 E-mail : rinfra@karvy.com

## II. Principal Business Activities of the Company

All the Business Activities contributing 10 percent or more of the total turnover of the Company shall be stated:

Name and Description of main Products/Services	NIC Code of the Product/Service	Per cent to total turnover of the Company
E&C Business	422	98.93 per cent

## III. Particulars of Holding, Subsidiary and Associate Companies

Sr. No	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	Reliance Defence Limited 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai 400 055	U74999MH2015PLC263178	Subsidiary	100	2(87)(ii)
2.	NK Toll Road Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U67190MH2005PLC154359	Subsidiary	100	2(87)(ii)
3.	DS Toll Road Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U23300MH2005PLC154360	Subsidiary	100	2(87)(ii)
4.	GF Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74990MH2008PTC189112	Subsidiary	100	2(87)(ii)

<b>Sr. No</b>	<b>Name and Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
5.	HK Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2010PTC203370	Subsidiary	100	2(87)(ii)
6.	KM Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2010PTC199705	Subsidiary	100	2(87)(ii)
7.	PS Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2010PTC199879	Subsidiary	74	2(87)(ii)
8.	DA Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2010PTC203502	Subsidiary	100	2(87)(ii)
9.	SU Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74999MH2007PTC169145	Subsidiary	100	2(87)(ii)
10.	TD Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45400MH2007PTC169141	Subsidiary	100	2(87)(ii)
11.	TK Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2007PTC169208	Subsidiary	100	2(87)(ii)
12.	JR Toll Road Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45203MH2009PTC197721	Subsidiary	100	2(87)(ii)
13.	BSES Yamuna Power Limited Shakti Kiran Building, Karkarduma, Delhi 110 092	U40109DL2001PLC111525	Subsidiary	51	2(87)(ii)
14.	BSES Rajdhani Power Limited BSES Bhawan, Nehru Place, Delhi 110 019	U40109DL2001PLC111527	Subsidiary	51	2(87)(ii)
15.	BSES Kerala Power Limited 165 Combined Cycle Power Plant, Udyogmandal P O Kochi, Ernakulam, 683 501	U40105KL1996PLC010257	Subsidiary	100	2(87)(ii)
16.	Reliance Property Developers Private Limited 502 Plot no.91/94 Prabhat Colony Santacruz (East) Mumbai 400 055	U45202MH2016PTC280605	Subsidiary	100	2(87)(ii)
17.	Reliance Energy Limited 502 Plot no. 91/94 Prabhat Colony, Santacruz (East) Mumbai 400055	U40107MH2015PLC271146	Subsidiary	100	2(87)(ii)
18.	Reliance E-Generation and Management Private Limited 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai 400 055	U40103MH2016PTC274871	Subsidiary	100	2(87)(ii)
19.	Reliance Energy Trading Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40109MH2003PLC141376	Subsidiary	100	2(87)(ii)
20.	Reliance Sealink One Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45205MH2010PTC203499	Subsidiary	90	2(87)(ii)
21.	Mumbai Metro One Private Limited Mumbai Metro One Depot, DN Nagar, J.P. Road, 4 Bunglows, , Andheri (West), Mumbai 400 053	U45201MH2006PTC166433	Subsidiary	69	2(87)(ii)

<b>Sr. No</b>	<b>Name and Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
22.	CBD Tower Private Limited 6-3-1090/A, Raj Bhavan Road, Camus Capri Apartments, Hyderabad, Telangana	U64203TG2008PTC059255	Subsidiary	89	2(87)(ii)
23.	Reliance Smart Cities Limited 502, Plot No.91/94 Prabhat Colony, Santacruz(East) Mumbai 400 055	U74120MH2015PLC266840	Subsidiary	100	2(87)(ii)
24.	Parbati Koldam Transmission Company Limited 5 <sup>th</sup> floor, ff-1A Jmd Galleria, Sector-48, Sohna Road, Gurgaon 122 018	U40108HR2002PLC071677	Subsidiary	74	2(87)(ii)
25.	Reliance Power Transmission Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40109MH2003PLC141375	Subsidiary	100	2(87)(ii)
26.	Talcher II Transmission Company Limited 5 <sup>th</sup> Floor, Jmd Galleria, Sector-48, Sohna Road, Gurgaon 122 018	U64203HR2007PLC052110	Step down Subsidiary	100	2(87)(ii)
27.	North Karanpura Transmission Company Limited 5 <sup>th</sup> Floor, Jmd Galleria, Sector-48, Sohna Road, Gurgaon 122 018	U40101HR2007PLC052109	Step down Subsidiary	100	2(87)(ii)
28.	Reliance Cruise And Terminals Limited 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai 400 055	U75210MH2016PLC273310	Subsidiary	100	2(87)(ii)
29.	Utility Infrastructure & Works Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U26950MH2010PTC211485	Subsidiary	100	2(87)(ii)
30.	Reliance Cement Corporation Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U26940MH2008PTC217838	Subsidiary	100	2(87)(ii)
31.	Reliance Armaments Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U75302MH2017PLC301837	Subsidiary	100	2(87)(ii)
32.	Reliance Ammunition Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U75302MH2017PLC302290	Subsidiary	100	2(87)(ii)
33.	Reliance Velocity Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U45101MH2018PLC305170	Subsidiary	100	2(87)(ii)
34.	Reliance Airport Developers Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U45309MH2004PLC147532	Subsidiary	65.21	2(87)(ii)
35.	Latur Airport Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74200MH2009PLC196115	Step down- Subsidiary	74.25	2(87)(ii)
36.	Nanded Airport Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74200MH2009PLC196116	Step down- Subsidiary	74.25	2(87)(ii)
37.	Yavatmal Airport Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74200MH2009PLC196118	Step down- Subsidiary	74.25	2(87)(ii)
38.	Baramati Airport Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74200MH2009PLC196113	Step down- Subsidiary	74.25	2(87)(ii)

<b>Sr. No</b>	<b>Name and Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
39.	Osmanabad Airport Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74200MH2009PLC196114	Step down-Subsidiary	74.25	2(87)(ii)
40.	Reliance Power Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	L40101MH1995PLC084687	Associate	33.10	2(6)
41.	Metro One Operation Private Limited OCC-RSS Building, DN Nagar, J.P. Road, Andheri (West), Opp. Manish Garden CHS,4 Bungalows, Mumbai 400 053	U60200MH2009PTC190650	Associate	30	2(6)
42.	Mumbai Metro Transport Private Limited 502, Plot No.91/94, Prabhat Colony, Santa Cruz (East), Mumbai 400 055	U60222MH2009PTC196739	Associate	48	2(6)
43.	Delhi Airport Metro Express Private Limited Ground Floor, A Wing, Commercial Tower, Radisson Blu Plaza, National Highway-8, Mahipalpur, New Delhi - 110037	U74210DL2008PTC176177	Subsidiary	99.27	2(87)(ii)
44.	Reliance Naval and Engineering Limited Pipavav Port, Post Ucchaya, Via Rajula Rajula 365 560	L35110GJ1997PLC033193	Associate	29.84	2(6)
45.	Reliance Geothermal Power Private Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U10101MH2010PTC209925	Associate	25	2(6)
46.	Tamil Nadu Industries Captive Power Company Limited No.15, Soundara Pandian Salai, Ashok Nagar, Chennai 600 083	U93090TN1988PLC037507	Joint Venture	33.70	2(6)
47.	Utility Powertech Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Thane Belapur Road, Navi Mumbai 400 710	U45207MH1995PLC094719	Joint Venture	19.80	2(6)
48.	Reliance Defence Systems Private Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2014PTC260288	Step down Subsidiary	100	2(87)(ii))
49.	Reliance Defence and Aerospace Private Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2014PTC260285	Step down Subsidiary	100	2(87)(ii))
50.	Reliance Defence Technologies Private Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2014PTC260286	Step down Subsidiary	100	2(87)(ii))
51.	Reliance SED Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2015PLC263910	Step down Subsidiary	100	2(87)(ii))
52.	Reliance Propulsion Systems Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2015PLC263820	Step down Subsidiary	100	2(87)(ii))
53.	Reliance Defence Systems & Tech Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2015PLC263822	Step down Subsidiary	100	2(87)(ii))
54.	Reliance Defence Infrastructure Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2015PLC263816	Step down Subsidiary	100	2(87)(ii))

<b>Sr. No</b>	<b>Name and Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate</b>	<b>% of shares held</b>	<b>Applicable Section</b>
55.	Reliance Land Systems Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2015PLC263818	Step down Subsidiary	100	2(87)(ii)
56.	Reliance Naval Systems Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74120MH2015PLC263884	Step down Subsidiary	100	2(87)(ii)
57.	Reliance Unmanned Systems Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74120MH2015PLC263784	Step down Subsidiary	100	2(87)(ii)
58.	Reliance Aerostructure Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74120MH2015PLC263781	Step down Subsidiary	100	2(87)(ii)
59.	Reliance Helicopters Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U74999MH2015PLC263798	Step down Subsidiary	100	2(87)(ii)
60.	Dassault Reliance Aerospace Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U35999MH2017PLC291083	Step down Subsidiary	51	2(87)(ii)
61.	Reliance Aero Systems Private Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U75302MH2016PTC288567	Step down Subsidiary	100	2(87)(ii)
62.	Thales Reliance Defence Systems Limited 502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai 400 055	U29305MH2018PLC305829	Step down Subsidiary	51	2(87)(ii)
63.	Reliance Global Limited (incorporated in Korea) 5F, 514, 18, Toegye-ro, Jung-gu, Seoul(Namdaemun-ro 5-ga, Daewoojaedan Building, Korea)	Regn. No. 110114-0226652	Step down Subsidiary	100	2(87)(ii)
64.	Reliance Electric Generation and Supply Limited H Block, 1 <sup>st</sup> Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U74999MH2008PLC186877	Subsidiary upto August 28, 2018	100	2(87)(ii)
65.	RPL Photon Private Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40300MH2010PTC209609	Associate	50	2(6)
66.	RPL Sun Power Private Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40300MH2010PTC209920	Associate	50	2(6)
67.	RPL Sun Technique Private Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710	U40300MH2010PTC209919	Associate	50	2(6)

#### IV. Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)

##### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (April 01, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A Promoters</b>									
<b>1. Indian</b>									
a) Individual / HUF	6,63,424	0	6,63,424	0.25	<b>6,63,424</b>	<b>0</b>	<b>6,63,424</b>	<b>0.25</b>	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	12,65,13,612	0	12,65,13,612	48.11	<b>10,56,94,607</b>	<b>0</b>	<b>10,56,94,607</b>	<b>40.19</b>	-7.92
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1):</b>	<b>12,71,77,036</b>	<b>0</b>	<b>12,71,77,036</b>	<b>48.36</b>	<b>10,63,58,031</b>	<b>0</b>	<b>10,63,58,031</b>	<b>40.44</b>	<b>-7.92</b>
<b>(2) Foreign</b>									
a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A) (1)+(A)(2)</b>	<b>12,71,77,036</b>	<b>0</b>	<b>12,71,77,036</b>	<b>48.36</b>	<b>10,63,58,031</b>	<b>0</b>	<b>10,63,58,031</b>	<b>40.44</b>	<b>-7.92</b>
<b>B. Public Shareholding</b>									
<b>(1) Institutions</b>									
a) Mutual Funds/UTI	88,59,265	23,057	88,82,322	3.38	<b>36,51,586</b>	<b>17,615</b>	<b>36,69,201</b>	<b>1.40</b>	-1.98
b) Banks/ FI	8,83,438	7,694	8,91,132	0.34	<b>57,24,550</b>	<b>7,119</b>	<b>57,31,669</b>	<b>2.18</b>	1.84
c) Central Govt.	69,398	61,814	1,31,212	0.05	<b>69,398</b>	<b>61,810</b>	<b>131,208</b>	<b>0.05</b>	0.00
d) State Govt	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	2,32,32,940	201	2,32,33,141	8.83	<b>1,28,22,092</b>	<b>135</b>	<b>1,28,22,227</b>	<b>4.88</b>	-3.95
g) Foreign Institutional Investors	6,50,06,469	6,852	6,50,13,321	24.72	<b>7,97,50,088</b>	<b>3,383</b>	<b>7,97,53,471</b>	<b>30.33</b>	5.61
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1):</b>	<b>9,80,51,510</b>	<b>99,618</b>	<b>9,81,51,128</b>	<b>37.32</b>	<b>10,20,17,714</b>	<b>90,062</b>	<b>10,21,07,776</b>	<b>38.83</b>	<b>1.51</b>
<b>(2) Non-Institutions</b>									
a) Bodies Corporate									
i) Indian	35,87,136	76,471	36,63,607	1.39	<b>94,33,398</b>	<b>73,671</b>	<b>95,07,069</b>	<b>3.61</b>	2.22
ii) Overseas	6,850	1,373	8,223	0.00	<b>6,813</b>	<b>1,361</b>	<b>8,174</b>	<b>0.00</b>	0.00
b) Individuals									
i. Individual shareholders holding nominal share capital up to ₹ 1 lakh.	2,09,34,700	30,80,459	2,40,15,159	9.13	<b>2,93,93,325</b>	<b>26,97,897</b>	<b>3,20,91,222</b>	<b>12.20</b>	3.07
ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh.	16,85,088	30,635	17,15,723	0.65	<b>51,94,793</b>	<b>30,635</b>	<b>52,25,428</b>	<b>1.99</b>	1.34
c) Others (specify)									
i) NRIs/OCBs	11,03,100	1,82,860	12,85,960	0.49	<b>16,61,738</b>	<b>1,63,817</b>	<b>18,25,555</b>	<b>0.69</b>	0.20
ii.) Clearing Members	2,57,689	0	2,57,689	0.10	<b>19,47,420</b>	<b>0</b>	<b>19,47,420</b>	<b>0.74</b>	0.64
<b>Sub-Total (B)(2):</b>	<b>2,75,74,563</b>	<b>33,71,798</b>	<b>3,09,46,361</b>	<b>11.77</b>	<b>4,76,37,487</b>	<b>29,67,381</b>	<b>5,06,04,868</b>	<b>19.24</b>	<b>7.47</b>
<b>Total Public Shareholding (B) = (B) (1)+(B)(2)</b>	<b>12,56,26,073</b>	<b>34,71,416</b>	<b>12,90,97,489</b>	<b>49.09</b>	<b>14,96,55,201</b>	<b>30,57,443</b>	<b>15,27,12,644</b>	<b>58.07</b>	<b>8.98</b>
<b>C. Non Promoters Non Public</b>									
(1) Shares held by Custodian for GDRs	62,64,770	705	62,65,475	2.38	<b>34,69,325</b>	<b>0</b>	<b>34,69,325</b>	<b>1.32</b>	-1.06
(2) ESOS Trust*	4,50,000	0	4,50,000	0.17	<b>4,50,000</b>	<b>0</b>	<b>4,50,000</b>	<b>0.17</b>	0.00
<b>Total Non Promoters Non Public Shareholding (C) = (C) (1)+(C)(2)</b>	<b>67,14,770</b>	<b>705</b>	<b>67,15,475</b>	<b>2.55</b>	<b>39,19,325</b>	<b>0</b>	<b>39,19,325</b>	<b>1.49</b>	<b>-1.06</b>
<b>Grand Total (A+B+C)</b>	<b>25,95,17,879</b>	<b>34,72,121</b>	<b>26,29,90,000</b>	<b>100.00</b>	<b>25,99,32,557</b>	<b>30,57,443</b>	<b>26,29,90,000</b>	<b>100.00</b>	<b>0.00</b>

(\*With effect from December 1, 2015 shares held by RInfra ESOS Trust have been shown under Non Promoter-Non Public category as per Listing Regulations.)

**(ii) Shareholding of Promoters**

Sr. No.	Shareholders Name	Shareholding at the beginning of the year (April 01, 2018)			Shareholding at the end of the year (March 31, 2019)			Per cent change in shareholding during the year
		No. of Shares	% of Total Shares of the Company	% of Shares Pledged/encumbered to total shares*	No. of Shares	% of Total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1.	Reliance Project Ventures and Management Private Limited (Formerly known as AAA Project Ventures Private Limited)	10,61,48,937	40.36	26.52	8,80,29,932	33.47	33.17	-6.89
2.	Reliance Big Private Limited	1,95,00,000	7.41	6.54	1,68,00,000	6.39	6.27	-1.02
3.	Reliance Innoventures Private Limited	8,64,675	0.33	0.33	8,64,675	0.33	0.33	0.00
4.	Smt. Kokila D Ambani	2,74,937	0.10	-	2,74,937	0.10	-	-
5.	Shri Anil D Ambani	1,39,437	0.05	-	1,39,437	0.05	-	-
6.	Shri Jaianmol A. Ambani	1,25,231	0.05	-	1,25,231	0.05	-	-
7.	Smt. Tina A Ambani	1,23,812	0.05	-	1,23,812	0.05	-	-
8.	Shri Jaianshul A. Ambani	7	0.00	-	7	0.00	-	-
	<b>Total</b>	<b>12,71,77,036</b>	<b>48.36</b>	<b>33.39</b>	<b>10,63,58,031</b>	<b>40.44</b>	<b>39.77</b>	<b>-7.92</b>

(\* ) The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Shareholders listed above are promoters as per disclosure received under Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on March 31, 2019.

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

Reliance Project Ventures and Management Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	10,61,48,937	40.36		
Datewise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	Date	Increase/ (Decrease)		
	06/02/2019	(48,41,403)	10,13,07,534	38.52
	01/03/2019	(82,77,602)	9,30,29,932	35.37
	08/03/2019	(50,00,000)	8,80,29,932	33.47
At the end of the year			8,80,29,932	33.47

  

Reliance Big Private Limited	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
At the beginning of the year	1,95,00,000	7.41		
Datewise Increase/(Decrease) in Promoters Shareholding during the year specifying the reasons for increase/(decrease) (e.g. allotment/transfer/bonus/sweat equity etc):	Date	Increase/ (Decrease)		
	06/02/2019	(27,00,000)	1,68,00,000	6.39
At the end of the year			1,68,00,000	6.39

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs)**

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year (April 1, 2018)		Increase/ (Decrease)	Shareholding at the end of the year (March 31, 2019)	
		No. of Shares	% of total shares of the Company	No. of Shares	No. of Shares	% of total shares of the Company
1	Nordea 1 Sicav – Stable Return Fund	1,13,19,602	4.30	(12,01,256)	1,01,18,346	3.85
2	Life Insurance Corporation Of India	1,66,35,519	6.33	(92,77,913)	73,57,606	2.80
3	Morgan Stanley France S.A.	5,766	0.00	47,54,735	47,60,501	1.81
4	Indusind Bank Ltd.	8	0.00	39,83,000	39,83,008	1.51
5	Kbc Equity Fund	0	0.00	39,01,765	39,01,765	1.48
6	California Public Employees' Retirement System	2,81,072	0.11	29,99,623	32,80,695	1.25
7	Copthall Mauritius Investment Ltd.	1,17,700	0.04	30,88,143	32,05,843	1.22
8	Stichting Depository Apg Emerging Markets Equity Pool	0	0.00	30,28,463	30,28,463	1.15
9	Pggm World Equity B. V. (Gepfeem)	7,18,382	0.27	20,76,545	27,94,927	1.06
10	The Oriental Insurance Company Limited	25,73,685	0.98	0	25,73,685	0.98
11	Vanguard Emerging Markets Stock Index Fund, A series Of Vanguard International Equity Inde X Fund	23,04,507	0.88	(1,12,390)	21,92,117	0.83
12	The New India Assurance Company Limited	33,12,716	1.26	(11,30,685)	21,82,031	0.83
13	West Virginia Investment Management Board – Brandes Investment Partners	16,82,665	0.64	0	16,82,665	0.64
14	Virginia Retirement System	15,28,750	0.58	2,72,749	18,01,499	0.69
15	Causeway Emerging Markets Fund	18,37,307	0.70	(17,37,391)	99,916	0.04
16	Reliance Capital Trustee Co. Ltd	27,44,718	1.04	(27,27,846)	16,872	0.01
17	Brandes Emerging Markets Value Fund	44,33,822	1.69	(44,33,822)	0	0.00
18	Brandes Investment Trust-Brandes International Small Cap Equity Fund	39,45,868	1.50	(39,45,868)	0	0.00
19	Brandes Institutional Equity Trust	31,98,796	1.22	(31,98,796)	0	0.00
20	General Organization For Social Insurance	30,69,185	1.17	(30,69,185)	0	0.00

Note: The date wise increase or decrease in shareholding of top 10 shareholders is available in the investor relation section of the website at [www.rinfra.com](http://www.rinfra.com) of the Company.

**(v) Shareholding of Directors and Key Managerial Personnel (KMPs)**

1. Shri Anil D. Ambani, Chairman of the Company held 1,39,437 (0.05%) equity shares at the beginning of the year April 01, 2018 and end of the year March 31, 2019.
2. Shri S Seth, Shri S S Kohli, Shri Shiv Prabhat (Ceased on 07/03/2019), Shri K Ravikumar, Shri V R Galkar (Ceased on 15/02/2019) and Dr V K Chaturvedi (Ceased on 14/11/2018), Shri B C Patnaik (Appointed on 07/03/2019) Directors of the Company did not hold any shares at the beginning and at end of the year.
3. Ms. Ryna Karani, Director of the Company held 100 equity shares at the beginning and end of the year.
4. The Key Managerial Personnel of the Company, Shri Lalit Jalan, CEO held 68 equity shares at the beginning and end of the year. Shri Sridhar Narasimhan, CFO held 4 equity shares at the beginning and end of the year. Shri Aashay Khandwala was Company Secretary of the Company upto November 05, 2018 held 36 equity shares. Ms Srilatha T G was Dy. Company Secretary of the Company from November 05, 2018 to February 05, 2019 held 1 equity share. Shri Anil C Shah, Company Secretary of the Company from February 05, 2019 held 2 equity shares.

Shri Paresh Rathod has been appointed as the Company Secretary and Compliance Officer with effect from August 16, 2019 in place of Shri Anil C. Shah who has superannuated. Shri Paresh Rathod holds 2 equity shares in the Company.

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment as at March 31, 2019

(` crore)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	11,162.91	1,231.95		12,394.86
ii) Interest due but not paid				
iii) Interest accrued but not due	727.62	44.53		772.15
<b>Total (i+ii+iii)</b>	<b>11,890.53</b>	<b>1,276.48</b>		<b>13,167.01</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	4,970.41	116.34		5,086.75
• Reduction	10,925.24	757.79		11,683.03
Net Change	(5,954.83)	(641.45)		(6,596.28)
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	5,686.83	562.33		6,249.16
ii) Interest due but not paid				
iii) Interest accrued but not due	248.86	72.69		321.56
<b>Total (i+ii+iii)</b>	<b>5,935.69</b>	<b>635.03</b>		<b>6,570.72</b>

**VI. Remuneration of Directors and Key Managerial Personnel****A. Remuneration to Managing Director, Whole-Time Directors and/or Manager:**

The Company does not have Managing Director, Whole-time Director and/or Manager

**B. Remuneration to other directors:**

(` crore)

Sr. No.	Particulars of Remuneration	Name of Directors								Total Amount	
		Anil D Ambani	S Seth	Shiv Prabhat*	S S Kohli	Dr V K Chaturvedi <sup>§</sup>	K Ravikumar	V R Galkar <sup>#</sup>	B C Patnaik <sup>§</sup>		Ryna Karani
1.	<b>Independent Directors</b>										
	• Fee for attending Board and Committee meetings	-	-	-	0.072	-	0.080	0.080	-	0.064	0.296
	• Commission	-	-	-	0.080	-	0.080	0.080	-	0.080	0.320
	• Others, please specify	-	-	-	-	-	-	-	-	-	-
	<b>Total (1)</b>	-	-	-	<b>0.152</b>	-	<b>0.160</b>	<b>0.160</b>	-	<b>0.144</b>	<b>0.616</b>
2.	<b>Other Non-Executive Directors</b>										
	• Fee for attending Board and Committee meetings	0.036	0.052	0.064	-	0.028	-	-	-	-	0.180
	• Commission	5.500	0.080	0.080	-	0.080	-	-	-	-	5.74
	• Others, please specify	-	-	-	-	-	-	-	-	-	-
	<b>Total (2)</b>	<b>5.536</b>	<b>0.132</b>	<b>0.144</b>	-	<b>0.108</b>	-	-	-	-	<b>5.920</b>
	<b>Total = (1 + 2)</b>	<b>5.536</b>	<b>0.132</b>	<b>0.144</b>	<b>0.152</b>	<b>0.108</b>	<b>0.160</b>	<b>0.160</b>		<b>0.144</b>	<b>6.536</b>
	Overall Ceiling as per the Act										93.96

\* Ceased on 07/03/2019

§ Ceased on 14/11/2018

# Ceased on 15/02/2019

§ Appointed on 07/03/2019

C. Remuneration to Key Managerial Personnel other than Managing Director, Whole-time Director and/or Manager:

(` crore)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CFO	Company Secretary	Company Secretary	Company Secretary
		Shri Lalit Jalan	Shri Sridhar Narasimhan	Shri Aashay Khandwala (Upto November 4, 2018)	Ms. Srilatha T. G (From November 5, 2018 upto February 4, 2019)	Shri Anil C. Shah (From February 5, 2019)
1	Gross salary					
	(a) Salary as per provisions contained u/s 17(1) of the Income-tax Act, 1961	2.17	1.77	0.39	0.050	0.09
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission					
	- as percent of profit	-	-	-	-	-
	- others	-	-	-	-	-
5	Others:					
	Superannuation	0.01	0.01	0.01	0.01	-
	Provident Fund / NPS	0.24	0.07	0.02	0.01	0.01
	Leave Encashment	0.03	0.20	-	-	-
	<b>Total</b>	<b>2.45</b>	<b>2.05</b>	<b>0.42</b>	<b>0.07</b>	<b>0.10</b>

VII. Penalties / Punishment / Compounding of Offences:

There were no penalties, punishment or compounding of offences to the Company, directors and other officers of the Company during the year ended March 31, 2019.