

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE INFRASTRUCTURE LIMITED								
Scrip Code : BSE 500390 NSE RELINFRA			Name of the Scrip : RELINFRA			Class of Security : EQUITY		
Quarter ended : 30th September, 2015								
Partly paid-up shares:-		No. of Partly paid-up shares	As a % of total no. of Partly paid-up shares		As a % of total no. of shares of the Company			
Held by promoter/promoter group		0	0		0			
Held by public		0	0		0			
Total		0	0.00		0.00			
Outstanding Convertible Securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the Company, assuming full conversion of the convertible securities			
Held by promoter/promoter group		0	0		0			
Held by public		0	0		0			
Total		0	0.00		0.00			
Warrants:-		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the Company, assuming full conversion of warrants			
Held by promoter/promoter group		0	0		0			
Held by public		0	0		0			
Total		0	0		0			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			Rs 262,99,00,000 (26,29,90,000 equity shares)					
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialised Form (V)	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares (VIII)	As a percentage (IX=VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	663424	663424	0.26	0.25	0	0.00
(b)	Central Government/State Governments	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	126963612	126963612	49.66	48.28	60864675	47.94
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	Sub -Total (A)(1)	9	127627036	127627036	49.92	48.53	60864675	47.69
(2)	Foreign						N/A	N/A
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub -Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	127627036	127627036	49.92	48.53	60864675	47.69
(B)	Public Shareholding							
(1)	Institutions						N/A	N/A
(a)	Mutual Funds /UTI	150	167089	131835	0.07	0.06	-	-
(b)	Financial Institutions/Banks	308	1082418	1066387	0.42	0.41	-	-
(c)	Central Government/State Governments	81	130898	68932	0.05	0.05	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	30	43376751	43378437	16.97	16.49	-	-
(f)	Foreign Institutional Investors	466	48858503	48844496	19.11	18.58	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(i)	Any Other (Specify)	0	0	0	0.00	0.00	-	-
	Sub -Total (B)(1)	1035	93617659	93492087	36.62	35.60		

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(2)	Non-Institutions						N/A	N/A
(A)	Bodies Corporate	4813	3650539	3552200	1.43	1.39	-	-
(B)	Individuals							
	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	1134654	27666641	23752207	10.91	10.60	-	-
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	52	1266619	1257984	0.50	0.49	-	-
(C)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(d)	Any Other (Specify)	0	0	0	0.00	0.00	-	-
1	Trustee	0	0	0	0.00	0.00	-	-
2	NREs/OCBs	13073	1585651	1340103	0.62	0.60	-	-
	Sub - Total (B)(2)	1152592	34413450	29902494	13.46	13.09	N/A	N/A
	Total Public Shareholding B=(B)(1)+(B)(2)	1153627	128031109	123394581	50.08	48.68	N/A	N/A
	TOTAL (A) + (B)	1153636	255858145	251021617	100.00	97.21	N/A	N/A
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	N/A	0.00	N/A	N/A
2	Public	2	73 31 855	73 31 150	N/A	2.79	N/A	N/A
	Sub - Total (C)	2	73 31 855	73 31 150	0.00	2.79	0	0.00
	GRAND TOTAL (A)+(B)+(C)	11 53 638	26 29 90 000	25 83 52 767	N/A	100.00	6 08 64 675	23.14

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(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr No (i)	Name of the shareholder (ii)	Details of shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities of the same class		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (iii)
		No. of Shares held (iii)	As a % of Grand Total (i)+(ii)+(iii) (iv)	As a % of Grand total of sub-clause (i)(a) (v)	As a percentage (vi)=(v)/(iii)*100	As a % of grand total of sub-clause (i)(a) (vi)	Number of warrants held (vii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)			
1	Reliance Project Ventures and Management Private Limited (Formerly known as AAA Project Ventures Private Limited)	10,61,48,937	40.36	16.62	41.32	-	0.00	-	0.00	0.00	0.00	40.36	
2	Reliance Bp Private Limited	1,85,00,000	7.41	5.95	79.49	-	0.00	-	0.00	0.00	0.00	7.41	
3	Reliance Innovations Private Limited	8,84,675	0.33	0.33	100.00	-	0.00	-	0.00	0.00	0.00	0.33	
4	Reliance ADA Group Trustees Private Limited (**)	4,90,000	0.17	0.00	-	-	0.00	-	0.00	0.00	0.00	0.17	
5	Koeda D Ambani	2,74,937	0.10	0.00	-	-	0.00	-	0.00	0.00	0.00	0.10	
6	Arif D Ambani	1,39,437	0.05	0.00	-	-	0.00	-	0.00	0.00	0.00	0.05	
7	Jashraj A. Ambani	1,25,231	0.05	0.00	-	-	0.00	-	0.00	0.00	0.00	0.05	
8	Trina A. Ambani	1,23,812	0.05	0.00	-	-	0.00	-	0.00	0.00	0.00	0.05	
9	Jashraj A. Ambani	7	0.00	0.00	-	-	0.00	-	0.00	0.00	0.00	0.00	
	TOTAL	12,76,27,036	48.53	23.14	47.69	0	0.00	0	0.00	0.00	0.00	48.53	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(2) of the SEBI Regulations, 2011.

(**) Holding of Promoter(s) include 4,50,000 (0.17%) equity shares of the Company held by Reliance ADA Group Trustees Private Limited in its capacity as the Trustee for and on behalf of Reliance ESOP Trust. The same has been considered as a "Person Deemed to be acting in Concert", only as a matter of abundant caution.

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(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the shareholder	No of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(i)(a) above)	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	22042410	8.38	-	-	-	-	8.38
2	THE BANK OF NEW YORK MELLON	7331855	2.79	-	-	-	-	2.79
3	HSBC BANK (MAURITIUS) LIMITED	4836308	1.84	-	-	-	-	1.84
4	BRANDES EMERGING MARKETS FUND	4488134	1.71	-	-	-	-	1.71
5	LIC OF INDIA MARKET PLUS 1 GROWTH FUND	4280437	1.63	-	-	-	-	1.63
6	BRANDES INSTITUTIONAL EQUITY TRUST	4184300	1.59	-	-	-	-	1.59
7	BRANDES INVESTMENT TRUST-BRANDES INTERNATIONAL SMALL CAP EQUITY FUND	4105040	1.58	-	-	-	-	1.58
8	THE NEW INDIA ASSURANCE COMPANY LIMITED	3854186	1.47	-	-	-	-	1.47
9	THE ORIENTAL INSURANCE COMPANY LIMITED	3271179	1.24	-	-	-	-	1.24
	TOTAL	58462909	22.23	-	-	-	-	22.23

(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr No	Name of the shareholder	No of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(i)(a) above)	Details of Warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	LIFE INSURANCE CORPORATION OF INDIA	22042410	8.38	-	-	-	-	8.38
	TOTAL	22042410	8.38	-	-	-	-	8.38

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II(d) Statement showing details of locked -in shares

Sr No	Name of the shareholder	No of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)	Promoter Group / Promoter / Public
1	Nil	Nil	--	
	TOTAL		0.00	

II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
1	GDR	24 43 952	73 31 855	2.79
	TOTAL		73 31 855	2.79

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/Promoter group' are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above)
	Nil	Nil	0	0.00
	TOTAL		0	0.00

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(III)(a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Category	Category of Shareholder	No. of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family						
	(b) Central Government/State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any Other (Specify)						
	Sub - Total (A)(1)						
(2)	Foreign						
	(a) Individuals (Non-Resident Individuals/Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (Specify)						
	Sub - Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual Funds /UTI						
	(b) Financial Institutions/Banks						
	(c) Central Government/State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (Specify)						
	Sub - Total (B)(1)						
(2)	Non-Institutions						
	(a) Bodies Corporate						
	(b) Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1Lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1Lakh.						
	(c) Any Other (Specify)						
	Sub - Total (B)(2)						
	Total Public Shareholding B=(B)(1)+(B)(2)						
	TOTAL (A) + (B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	Sub - Total (C)						
	GRAND TOTAL (A)+(B)+(C)						

Not Applicable