

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company:		Reliance Industrial Infrastructure Limited	
Scrip Code:		BSE - 523445 & NSE -" RIIL"	
Name of the Srip, Class of Security:		Equity Shares	
Quarter ended:		31 <sup>st</sup> March, 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	0.00	0.00
Held by Public	0	0.00	0.00
Total-D	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	0.00	0.00
Held by Public	0	0.00	0.00
Total-E	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	0.00	0.00
Held by Public	0	0.00	0.00
Total-F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		N.A.	

...contd



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup> (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group <sup>2</sup>							
1	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	68 60 064	68 60 064	45.43	45.43	0	0.00
(d)	Financial Institutions / Banks	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) (1)	1	68 60 064	68 60 064	45.43	45.43	0	0.00
2	Foreign							
(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 Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	1	68 60 064	68 60 064	45.43	45.43	0	0.00
(B)	Public Shareholding <sup>3</sup>						<sup>5</sup> N.A.	N.A.
1	Institutions						N.A.	N.A.
(a)	Mutual Funds / UTI	7	922	122	0.01	0.01		
(b)	Financial Institutions / Banks	6	32 007	31 707	0.21	0.21		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	5	53 841	53 441	0.38	0.38		
(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)	18	88 770	85 270	0.57	0.57	N.A.	N.A.
B 2	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	1 251	14 02 835	13 97 627	9.29	9.29		
(b)	Individuals							
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	90 889	61 86 625	56 28 287	40.97	40.97		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	16	3 65 350	3 65 350	2.42	2.42		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any other (specify)							
(d-i)	NRIs/OCBs	669	1 30 287	1 29 987	0.86	0.86		
(d-ii)	Clearing Member	151	65 509	65 509	0.43	0.43		
(d-iii)	Unclaimed Shares Suspense Account-Clause 5A.II <sup>4</sup>	1	1 000	1 000	0.01	0.01		
(d-iv)	Trusts	7	1 560	1 560	0.01	0.01		
(d-v)	Pending Confirmation	0	0	0	0.00	0.00		
	Sub - Total (B) (2)	92 994	81 63 166	75 89 320	53.99	53.99	N.A.	N.A.
(B)	Total Public Shareholding (B) = (B)(1) + (B)(2)	93 012	82 39 936	76 74 590	54.57	54.57	N.A.	N.A.
	TOTAL (A) + (B)	93 013	1 51 00 000	1 45 34 654	100.00	100.00	0	0.00
(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	0	0	0	N.A.	0.00	N.A.	N.A.
	Sub - Total (C)	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A) + (B) + (C)	93 013	1 51 00 000	1 45 34 654		100.00	0	0.00

<sup>1</sup>For determining public shareholding for the purpose of Clause 40A

<sup>2</sup>For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

<sup>3</sup>For definition of "Public Shareholding", refer to Clause 40A

<sup>4</sup>The voting rights on these shares shall remain frozen till the rightful owner claims the shares. [ Refer to Clause 5A(II)(d) ]

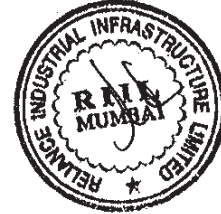
<sup>5</sup>N.A. denotes "Not Applicable"



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

Sr. No.	Name of the shareholder	Details of shares held		Encumbered Shares (*)			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 Shares held	As a % of grand total (A)+(B)+(C)	Number	As as percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Reliance Industries Limited	68 60 064	45.43	0	0.00	0.00	0	0.00	0	0.00	45.43
	TOTAL	68 60 064	45.43	0	0.00	0.00	0	0.00	0	0.00	45.43

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



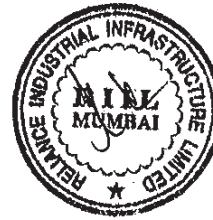
(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para(l)(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 % 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	Reliance Capital Limited	1 60 100	1.06	0	0.00	0	0.00	1.06
	<b>TOTAL</b>	<b>1 60 100</b>	<b>1.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1.06</b>



(I)(c)(ii) 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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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 % 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	
	N.A.	NIL	NIL	NIL	NIL	NIL	NIL	NIL



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

Sr No	Name of the shareholder	Number 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(1)(a) above}	Promoter / Promoter Group / Public
	N.A.	NIL	NIL	N.A.



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

Sr No	Type of outstanding DR (ADRs,GRDs, SDRs,etc.)	Number of outstanding DRs	Number 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)
	N.A.	NIL	NIL	NIL



(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.)	Number 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}
	N.A.	N.A.	NIL	NIL

