

July 21, 2021

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Scrip Code : 523445

Trading Symbol : RIIL

Dear Sirs,

## Sub: Shareholding Pattern for the quarter ended June 30, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended June 30, 2021, in terms of Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **Reliance Industrial Infrastructure Limited** 

Shailesh Dholakia Company Secretary and Compliance Officer

Encl: As above

## Format of holding of specified securities

Name of Listed Entity: Scrip Code/Name of Scrip/Class of Security Share Holding Pattern Filed under Regulation 31(1)(b) 1 2 3

Reliance Industrial Infrastructure Limited BSE - 523445 & NSE -" RIIL " / EQUITY 30<sup>th</sup> June, 2021

Declaration : The listed entity is required to submit the following declaration to the extent of submission of information:-4

| SI.<br>No. | Particulars  | Yes | No |
|------------|--|-----|----|
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        |     | ✓  |
| 2          | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |     | ✓  |
| 3          | Whether the Listed Entity has any shares against which depository receipts are issued? |     | ✓  |
| 4          | Whether the Listed Entity has any shares in locked-in?                                 |     | ✓  |
| 5          | Whether any shares held by promoters are pledge or otherwise encumbered?               |     | ✓  |
| 6          | Whether the Listed Entity has issued any Differential Voting Rights?                   |     | ✓  |
| 7          | Whether the Listed Entity has any significant beneficial owner?                        |     | ✓  |

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| Category<br>(I) | Category of shareholder<br>(II) |       | No. of fully paid up<br>equity shares held<br>(IV) |   | No. of<br>shares<br>underlying<br>Depository<br>Receipts | Total nos.<br>shares held<br>(VII)<br>=(IV)+(V)+(VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(calculated | Number of           |                      | htsheld in ea<br>ities (IX) | ch class of        | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities<br>(as a percentage of |            | of Locked<br>ares(XII) | Number of pledged or encumbe |                    |   |
|-----------------|---------------------------------|-------|--|---|--|--|--|---------------------|----------------------|-----------------------------|--------------------|---|--|------------|------------------------|------------------------------|--------------------|---|
|                 |                                 |       |  |   | (VI)   |  | as per SCRR,<br>1957) (VIII)                                       | Nun                 | nber of Vo<br>Rights | ting                        | Total as a<br>% of | (including<br>Warrants) (X)   | diluted share capital)<br>(XI)= (VII)+(X) As a % of  | No.<br>(a) | Asa% of<br>total       | No.<br>(a)                   | Asa% of<br>total   |   |
|                 |                                 |       |  |   |  |  | As a % of<br>(A+B+C2)  | Class X<br>(Equity) | Class Y              | Total                       | (A+B+C)            | Humano, (X)   | (A+B+C2)   |            | Shares<br>held (b)     |                              | Shares<br>held (b) |   |
| (A)             | Promoter & Promoter Group       | 1     | 6860064  | 0 | 0  | 6860064  |  | 6860064             | 0                    | 6860064                     | 45.43              | 0   | 45.43  | 0          | 0.00                   | 0                            | 0.00               | Ē |
| (B)             | Public                          | 86684 | 8239936  | 0 | 0  | 8239936  | 54.57  | 8239936             | 0                    | 8239936                     | 54.57              | 0   | 54.57  | 0          | 0.00                   | NA                           | NA                 | Г |
| (C)             | Non Promoter-Non Public         |       |  |   |  |  |  |                     |                      |                             |                    |   |  |            |                        |                              |                    | Г |
| (C1)            | Shares underlying DRs           | 0     | 0  | 0 | 0  | C  | NA NA  | 0                   | 0                    | 0                           | 0.00               | 0   | NA   | 0          | 0.00                   | NA                           | NA                 | Ē |
| (C2)            | Shares held by Employee Trusts  | 0     | 0  | 0 | 0  | C  | 0.00   | 0                   | 0                    | 0                           | 0.00               | 0   | 0.00   | 0          | 0.00                   | NA                           | NA                 | С |
|                 | Total                           | 86685 | 15100000   | 0 | 0  | 15100000   | 100.00   | 15100000            | 0                    | 15100000                    | 100.00             | 0   | 100.00   | 0          | 0.00                   | 0                            | 0.00               | С |

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table I - Summary Statement holding of specified securities

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Number of equity shares held in dematerialized form (XIV)

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14787327

# RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| (A) | ) Gategory & Name of the shareholders ()                                | PAN (II)          | Nos. of<br>shareholder<br>(III) |                  | No. of Partly paid<br>up equity shares<br>held (V) |                   | heid (VII)=       | Shareholding %<br>calculated as<br>per SCRR, 1957<br>As a % of<br>(A+B+C2)(VIII) | Numbe          |            | ties (IX)<br>9 Rights | h class of<br>Total as<br>a % of<br>Total<br>Voting<br>rights | No. of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities<br>(including<br>Warrants) (X) | Shareholding , as a %<br>assuming full<br>conversion of<br>convertible securities<br>(as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) as a % of<br>(A+B+C2) |   | ed in<br>s(XII) | pl<br>ol<br>encu<br>No. (a) | er of Shares<br>edged or<br>therwise<br><u>mbered(XIII)</u><br>As a % of<br>total Shares<br>held (b) | Number of equity<br>shares held in<br>dematerialized<br>form (XIV) |
|-----|---|-------------------|---------------------------------|------------------|--|-------------------|-------------------|--|----------------|------------|-----------------------|---|--|---|---|-----------------|-----------------------------|--|--|
| (1  | ) Indian  |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
| (   | a) Individuals/Hindu undivided Famil                                    |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | b) Central Government/ State Government(s)                              |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | c) Financial Institutions/ Banks  |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | d) Any Other (specify)  |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | i) Bodies Corporate   |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | Reliance Industries Limitec   | AAACR5055K        | : 1                             | 6860064          | 0  | 0                 | 6860064           | 45.43  | 6860064        | 0          | 6860064               | 45.43   | 0  | 45.43   |   | 0.00            |                             | 0.00   | 6860064  |
|     | Sub Total (A)(1)  |                   | 1                               | 6860064          | 0  | 0                 | 6860064           | 45.43  | 6860064        | 0          | 6860064               | 45.43   | 0  | 45.43   | 0 | 0.00            | 0                           | 0.00   | 6860064  |
| (2  | Foreign   |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | a) Individuals (Non- Resident Individuals/Foreign Individual:           |                   | 0                               | 0                | 0  | 0                 | 0                 | 0.00   |                | 0          | 0                     | 0.00  | 0  | 0.00  |   | 0.00            |                             | 0.00   |  |
|     | b) Government   |                   | 0                               | 0                | 0  | 0                 | 0                 | 0.00   |                | 0          | 0                     | 0.00  | 0  | 0.00  |   | 0.00            |                             | 0.00   |  |
|     | c) Institutions   |                   | 0                               | 0                | 0  | 0                 | 0                 | 0.00   |                | 0          | 0                     | 0,00  | 0  | 0.00  |   | 0.00            |                             | 0,00   |  |
|     | d) Foreign Portfolio Investor   |                   | 0                               | 0                | 0  | 0                 | 0                 | 0.00   | 0              | 0          | 0                     | 0,00  | 0  | 0.00  | 0 | 0,00            | 0                           | 0,00   | 0  |
|     | e) Any Other (specify)  |                   |                                 |                  |  |                   |                   |  |                |            |                       |   |  |   |   |                 |                             |  |  |
|     | Sub-Total (A)(2)  |                   | 0                               | 0                | 0  | 0                 | 0                 | 0.00   |                | 0          | 0                     | 0.00  | 0  | 0.00  |   | 0.00            |                             | 0.00   |  |
|     | Total Shareholding of Promoter and Promoter Group<br>(A)= (A)(1)+(A)(2) |                   | 1                               | 6860064          | 0  | 0                 | 6860064           | 45.43  | 6860064        | 0          | 6860064               | 45.43   | 0  | 45.43   | 0 | 0.00            | 0                           | 0.00   | 6860064  |
|     | Details of Shares which remain unclaimed may be given here a<br>Note :  | along with detail | s such as num!                  | per of sharehold | lers, outstanding sh                               | ares held in dema | Vunclaimed susper | nse account, voting  | rights which a | are frozen | E Nil                 |   |  |   |   |                 |                             |  |  |

(i) FAN would not be displayed on website of Stock Exchange(s).
 (ii) FAN would not be displayed on website of Stock Exchange(s).
 (iii) The term 'Ensumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table III - Statement showing shareholding pattern of the Public shareholder No. of fully paid up equity shares held (IV) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2) Number of Locked in shares(XII) No.(a) As a % of total Shares held (b) Category & Name of the Total nos. shares held (VII) = (IV)+(V)+ (VI) Nos. of Number of Shares PAN (II) No. of Partly o. of share Sharehold Number of Voting Rights held in e securities (IX) h class of Number of paid-up equity shares held (V) Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) Number of Shares pledged or otherwise encumbered(XIII) No. (Not As a % of applicable) (a) held (Not applicable) (b) underlying Depository Receipts (VI) equity shares held in dematerialized form (XIV) holders (I) (III) 
 Number of Voting Rights

 Class
 Class Y
 Total

 X(Equity)

 Total as a % of Total Voting rights (1) Institutions (a) Mutual Funds/UTI (b) Venture Capital Funds (c) Alernate Investment Funds (c) Foreign Venture Capital Investors (e) Foreign Venture Capital Investors (e) Foreign Venture Capital Investors (f) Financial Institutions' Banks (g) Insurance Companies (h) Provider Funds Pansion Funds 0.00 0.00 20 200 20 20 0.0 0.00 NA 0.00 0.0 0.00 0.0 NA 0.00 0.00 0.00 0.00 NA 0.00 0.00 0.00 0.00 NA 1798 1798 1798 0.01 1798 0.01 0.01 0.00 NA 1798 381 3810 0.03 3810 381 0.03 0.02 0.00 NA 3610 0.00 0.00 0.00 (h) Provident Funds/ Pension Funds (i) Any Other 0.00 0.00 0.00 0.00 NA NA Sub-Total (B)(1) 580 5808 0.04 5808 580 0.04 0.04 0.00 NA 5408 (2) Central Government/ State Government(s)/ President of 0.00 0.0 0.00 0.0 NA India Sub-Total (B)(2) 0.00 0.00 0.00 0.00 NA (3) Non-institutions (a) Individuals 8334 651638 651638 43 15 651638 6516389 43.15 43 15 0.00 NA 6205423 i) Individuals
 i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs aktis.

i) Individual shareholders holding individual shareholders holding individual share capital in excess of individual shareholders holding (b) NEPCs registered with REI (c) Employee Trusts (c) Overseas Depositories (holding DRs) (balancing figure) (e) Any Otter i) Bodies Corporate in Non Resident Indians -23783 237834 1.58 23783 237834 1.58 1.58 0.00 NA 237834 0.00 73 0.00 0.00 0.00 NA 72 72 73 731 0.00 NA NIA 0.00 0.00 0.0 NA 0.00 0.00 0.00 460916 3.05 460916 46091 3.05 3.05 0.00 NA 459809 473 46091 i) Non Resident Indians 432 8387 83875 0.56 8387 8387 0.50 0.56 0.00 NA 83875 Repatriable iii) Non Resident Indians - Non 26 3090 30907 0.20 3090 30907 0.20 0.20 0.00 NA 30707 iii) Non Resident Indians - Non Repatriable iv) Clearing Member v) Unclaimed Shares Suspense Account-Clause 5A.II vi) IEPF Suspense Account 329946 32994 329940 32994 32994 0.00 2.19 2.19 NA NA 2.19 0.0 0.00 0.00 19442 194420 1.29 194420 194420 1.29 1.29 0.00 NA 194420 rii) Trusts 0.0 0.0 0.0 0.0 0.0 NΔ 00 riii) HUF 192 37831 378310 2.51 378310 378310 2.5 2.51 0.00 NA 378310 Sub-Total (B)(3) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)( 3) 86677 86684 823412 823993 8234128 8239936 54.53 54.57 8234128 8239936 8234128 8239936 54.53 54.57 54.53 54.57 0.00 NA NA 7921855 7927263

account, voting rights which are frozen etc.- Ni

Details of the shareholders acting as persons in Concert including their Shareholding (No, and %). - NII Details of Shares which remain unchained may be given here along with details such as number of shareholders, outstanding shares held in demat/unchained suspense account, voting rights which are for The voting rights refore no 194420 shares held by Investor Education and Protection Fund (EPF) Authority. (1) PAN votils (1) PAN votils not be disclosed along with the name of following persons: Institutions holding more than 1% of total number of shares. (2) Wrut, the information partaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian, (4) NA denotes "Not Applicable"

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| (C) | Category & Name of the   | PAN (II) | Nos. of           |               | No. of Partly paid | No. of shares | Total nos. shares | Shareholding % | Number of V | oting Rig | hts he <b>i</b> d in e | ach class | No. of Shares | Shareholding , as a %     | Number o | f Locked in  | Number of Shares     | Number of equity |
|-----|--|----------|-------------------|---------------|--------------------|---------------|-------------------|----------------|-------------|-----------|------------------------|-----------|---------------|---------------------------|----------|--------------|----------------------|------------------|
|     | shareholders (I)   |          | shareholder (III) | paid up       | up equity shares   | underlying    | held (VII)=       | calculated as  |             | of securi | ities (IX)             |           | Underlying    | assuming full             | shar     | es(XII)      | pledged or otherwise | shares held in   |
|     |  |          |                   | equity shares | sheld (V)          | Depository    | (IV)+(V)+(VI)     | per SCRR, 1957 |             |           |                        |           | Outstanding   | conversion of             |          |              | encumbered(XIII)     | dematerialized   |
|     |  |          |                   | held (IV)     |                    | Receipts (VI) |                   | As a % of      | Number      | of Voting | Rights                 | Total as  | convertible   | convertible securities    | No.      | As a % of    | No.(Not As a %       | of form (XIV)    |
|     |  |          |                   |               |                    |               |                   | (A+B+C2)(VIII) | Class X     | Class Y   | 7.4.1                  | a%of      | securities    | (as a percentage of       |          | total Shares |                      |                  |
|     |  |          |                   |               |                    |               |                   |                | Class A     | Gass T    | Tota                   | Total     | (including    | diluted share capital)    |          | held         | Sharet               |                  |
|     |  |          |                   |               |                    |               |                   |                |             |           |                        | Voting    | Warrants) (X) | (XI)= (VII)+(X) as a % of |          |              | heid (N              |                  |
|     |  |          |                   |               |                    |               |                   |                |             |           |                        | rights    |               | (A+B+C2)                  |          |              | applicab             | le)              |
| (1) | Custodian/DR Holder  |          | 0                 | 0 0           | 0 0                | 0             | 0                 | 0.00           | 0           | 0         | 0                      | 0.00      | 0             | 0.00                      | 0        | 0.00         | NA                   | 0                |
| (a) | Name of DR Holder (if available)   |          |                   |               |                    |               |                   |                |             |           |                        |           |               |                           |          |              | NA                   |                  |
|     | Employee Benefit Trust (under SEBI<br>(Share based Employee Benefit)<br>Regulations, 2014) |          | G                 | 0 0           | 0                  | C             | a                 | 0.00           | 0           | 0         | 0                      | 0.00      | 0             | 0.00                      | C        | 0.00         | NA                   | 0                |
| (a) | Name (abc)   |          |                   |               |                    |               |                   |                |             |           |                        |           |               |                           |          |              | NA                   |                  |
|     | Total Non- Promoter- Non Public<br>Shareholding (C)= (C)(1)+(C)(2)                         |          | c                 | ) (           | 0                  | c             | a                 | 0.00           | 0           | 0         | 0                      | 0.00      | 0             | 0.00                      | c        | 0.00         | NA                   | 0                |

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 Note:
 (1)
 PAN would not be displayed on website of Stock Exchange(s).
 (2)
 The above format needs to disclose name of all holders helding more than 1% of total number of shares
 (3)
 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

 (4)
 NA denotes "Not Applicable"
 (2)

### RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table V- Statement showing details of significant beneficial owners (SBOs)

|           | Details of the Sign | ificant Beneficial Ow                                 | ner(SBO) (I) | Detail | s of the registere                                   | d owner (II) | Details of    | Date of              |  |                     |   |   |
|-----------|---------------------|---|--------------|--------|--|--------------|---------------|----------------------|--|---------------------|---|---|
| Sr.<br>No |                     | PAN/ Passport No.<br>in case of a foreign<br>national |              | Name   | PAN /Passport<br>No.in case of a<br>foreign national | Nationality  | Shares<br>(%) | Voting rights<br>(%) | Rights on<br>distributable<br>(%) Dividend or<br>any other<br>Distribution | Exercise of control | Exercise of<br>significant<br>Influence | creation /<br>acquisition<br>of significant<br>beneficial<br>interest# (IV) |
| Г         | NIL                 |   |              | NIL    |  |              |               |                      |  |                     |   |   |

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.