

January 21, 2022

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 December 31, 2021

Please find enclosed Shareholding Pattern of the Company for the quarter ended December 31, 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**

b. l.

Shailesh Dholakia Company Secretary and Compliance Officer

Encl: As above

Format of holding of specified securities

1 Name of Listed Entity:

2 Scrip Code/Name of Scrip/Class of Security

3 Share Holding Pattern Filed under Regulation 31(1)(b)

Reliance Industrial Infrastructure Limited BSE - 523445 & NSE -" RIIL " / EQUITY 31st December, 2021

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

SI. 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?		√

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

Category (I)	Category of shareholder (II)		No. of fully paid up equity shares held (IV)		No. of shares underlying Depository Receipts	Total nos. shares held (VII) =(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated	Number of Voting Rights held in each class of securities (IX)			No. of Shares Shareholding, as a assuming full Outstanding convertible conversion of convertible securities			r of Locked ares(XII)	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)	
					(VI)		as per SCRR, 1957) (VIII)	Number of VotingTotal as aRights% of		(including	diluted share capital) (XI)= (VII)+(X) As a % of	No. (a)	As a % of total	No. (a)	As a % of total			
							As a % of (A+B+C2)	Class X (Equity)	Class Y	Total	(A+B+C)	,(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(A+B+C2)		Shares held (b)		Shares held (b)	
(A)	Promoter & Promoter Group	1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	45.43	0	0.00	0	0.00	6860064
(B)	Public	84345	8239936	0	0	8239936	54.57	8239936	0	8239936	54.57	0	54.57	0	0.00	NA	NA	7946063
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	84346	15100000	0	0	15100000	100.00	15100000	0	15100000	100.00	0	100.00	0	0.00	0	0.00	14806127

Note : NA denotes "Not Applicable"

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

(A)	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid- up equity shares held (V)		Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)		oting Righ securit r of Voting Class Y	ies (IX)	Total as a % of Total Voting	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)	encu o No. I (a)	ber of Shares ledged or otherwise umbered(XIII) As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
												rights						
	Indian																	
) Individuals/Hindu undivided Family																	
(b) Central Government/ State Government(s)																	
	Financial Institutions/ Banks																	
(d	Any Other (specify)																	
	i) Bodies Corporate																	
	Reliance Industries Limited	AAACR5055K	1	6860064	0	0	6860064	45.43	6860064	0	6860064	45.43	0	45.43	0 0.00	0 0	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	0.00	6860064
(2)	Foreign																	
(a) Individuals (Non- Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0 0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0 0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0 0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0 0.00	0 0	0.00	0
(e	Any Other (specify)																	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0 0	0.00	0
	Total Shareholding of Promoter and Promoter Group (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	0.00	6860064

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Nil Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Table III - Statement showing shareholding pattern of the Public shareholder

(B)	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdi ng % calculated	Number o	f Voting Righ securit	ts held in each ies (IX)	class of	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Locked in shares(XII)		Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in
					(V)	Receipts (VI)		as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Num Class X(Equity)	ber of Voting Class Y	Rights Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	convertible securities (as a percentage of diluted share capital)	No.(a)	As a % of total Shares held (b)	No. (Not applicable) (a) (a) (b) (b) (b) (b) (b) (b) (b) (b) (b) (b	dematerialized form (XIV)
	Institutions																	
(.)	Mutual Funds/UTI		1	200	0	-	200		200	0	200			0.00		0.00	NA	C
	Venture Capital Funds		0	-	0				0	0	0			0.00		0.00	NA	C
• • •	Alternate Investment Funds		0	0	0	-	0 0	0.00	0	0	0	0.00		0.00		0.00	NA	(
(d)	Foreign Venture Capital Investors		0	0	0	0 0	0 0		0	0	0	0.00	0	0.00	0	0.00	NA	C
. ,	Foreign Portfolio Investors		9		0	-			48952	0	48952			0.32		0.00	NA	48952
(f)	Financial Institutions/ Banks		5	3810	0	0 0	3810	0.03	3810	0	3810	0.03	0	0.03	0	0.00	NA	3610
(g)	Insurance Companies		0	0	0	0 0	0 0		0	0	0	0.00	0	0.00	0	0.00	NA	0
	Provident Funds/ Pension Funds Any Other (specify)		0	0	0) C	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	i)Foreign Institutional Investors		0	-	0		0 0		0	0	0	0.00		0.00		0.00	NA	0
	Sub-Total (B)(1)		15	52962	0	0 0	52962	0.35	52962	0	52962	0.35	0	0.35	0	0.00	NA	52562
	Central Government/ State Government(s)/ President of India		0	0	0) C	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	C
	Sub-Total (B)(2)		0	0	0	0 0	0	0.00	0	0	0	0.00	0.00	0.00	0	0	NA	0
(2)					-													
(a)	Non-institutions Individuals - i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		81125	6441193	0) C	6441193	42.66	6441193	0	6441193	42.66	0	42.66	0	0.00	NA	6148927
	ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	290555	0) C	290555	1.92	290555	0	290555	1.92	0	1.92	0	0.00	NA	290555
(b)	NBFCs registered with RBI		2	731	0	0 0	731	0.00	731	0	731	0.00	0	0.00	0	0.00	NA	731
(c)	Employee Trusts		0	0	0	0 0	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	C
. ,	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0 0	0 0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	C
(e)	i) Bodies Corporate		452	618108	0		618108	4.09	618108	0	618108	4.09	0	4.09	0	0.00	NA	617101
	ii) Non Resident Indians - Repatriable		408		0	-			84746	0	84746			0.56		0.00	NA	84746
	iii) Non Resident Indians - Non Repatriable		282		0		36582	0.24	36582	0	36582			0.24		0.00	NA	36382
	iv) Clearing Member		149		0		110001	1.17	176957	0	176957	1.17		1.17		0.00	NA	176957
	v) Unclaimed Shares Suspense Account-Clause 5A.II		0	0	0) C	0 0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	C
	vi) IEPF Suspense Account		1	212918	0) C	212918	1.41	212918	0	212918	1.41	0	1.41	0	0.00	NA	212918
	vii) Trusts		3	800	0	0 0	800	0.01	800	0	800	0.01	0	0.01	0	0.00	NA	800
	viii) HUF		1903	324384	0	0	324384	2.15	324384	0	324384	2.15	0	2.15	0	0.00	NA	324384
	Sub-Total (B)(3)		84330	8186974	0	0 0	8186974	54.22	8186974	0	8186974	54.22	0	54.22	0	0.00	NA	7893501
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		84345	8239936	0	0 0	8239936	54.57	8239936	0	8239936	54.57	0	54.57	0	0.00	NA	7946063

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): - Nil

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.- Nil

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding 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 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 shareholders (I)	PAN (II)	Nos. of shareholder (III)	paid up equity shares	up equity shares	underlying Depository	Total nos. shares held (VII)= (IV)+(V)+(VI)	calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding			Number of Locked in shares(XII)		f Shares otherwise red(XIII)	Number of equity shares held in dematerialized		
				held (IV)		Receipts (VI)		As a % of (A+B+C2)(VIII)	Number Class X	of Voting R Class Y	tights Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	(as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2)	No.	As a % of total Shares held	applicable)	As a % of total Shares held (Not applicable)	form (XIV)
(1)	Custodian/DR Holder		(0 0	0	C) (0.00	C	0	C	0.00	C	0.00	C	0.00	NA	1	0
(a)	Name of DR Holder (if available)																NA	1	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		(0 0	0	٥) (0.00	C	0	C	0.00	Q	0.00	C	0.00	NA	A Contraction of the second se	0
(a)	Name (abc)																NA	`	
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0 0	0	C) (0.00	(0	(0.00	C	0.00	C	0.00	NA	N N	0

 Note :

 (1)
 PAN would not be displayed on website of Stock Exchange(s).

 (2)
 The above format needs to disclose name of all holders holding more than 1% of total number of shares

 (3)
 Wr.tr. 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"

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

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