

January 16, 2024

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, 2023

Please find enclosed Shareholding Pattern of the Company for the quarter ended December 31, 2023, 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**

Amitkumar Mundhe Company Secretary and Compliance Officer

Encl: As above

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED Format of holding of specified securities

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

Reliance Industrial Infrastructure Limited BSE - 523445 & NSE -" RIIL " / EQUITY 31st December, 2023

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?		\checkmark
3	Whether the Listed Entity has any shares against which depository receipts are issued?		\checkmark
4	Whether the Listed Entity has any shares in locked-in?		\checkmark
5	Whether any shares held by promoters are pledge or otherwise encumbered?		\checkmark
6	Whether the Listed Entity has issued any Differential Voting Rights?		\checkmark
7	Whether the listed entity has any significant beneficial owner?		√

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

Category	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding	Number of	/oting Rig	hts held in ea	ach class	No. of	Total	Number	of Locked	Number	of Shares	Number of	Sub-ca	ategorization of	shares
(I)	(11)	shareholders	paid up	Partly paid-	shares	shares held	as a % of total		of securities (IX)		Shares Shareholding , as		s in shares(XII)		pledged or	r otherwise	equity shares		(XV)		
		(111)	equity shares held (IV)	up equity shares held	underlying Depository Receipts	(VII) =(IV)+(V)+(VI)	no. of shares (calculated as per SCRR,					Underlying Outstanding convertible	a % assuming full conversion of convertible	sion of rtible es (as a (a) (a) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c		encumb	ered(XIII)	held in dematerialize d form (XIV)			
			()	(V)	(VI)		1957) (VIII) As a % of	Numbe	r of Voting	g Rights	Total as a % of	securities (including	securities (as a percentage of			No. (a)	As a % of total	of	Shareholding (No. of shares) under		
							(A+B+C2)	Class X (Equity)	Class Y	Total	(A+B+C)		diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		Shares held (b)		Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
(A)	Promoter & Promoter Group	1	68 60 064	0	0	68 60 064	45.43	68 60 064	0	68 60 064	45.43	C	45.43	0	0.00	0	0.00	68 60 064		1	1
(B)	Public	80 167	82 39 936	0	0	82 39 936	54.57	82 39 936	0	82 39 936	54.57	C	54.57	0	0.00	NA	NA	80 15 178	0	0	0 0
(C)	Non Promoter-Non Public																				
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	C	NA NA		0.00	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	C	0.00	0	0.00	NA	NA	0			
	Total	80 168	1 51 00 000	0	0	1 51 00 000	100.00	1 51 00 000	0	1 51 00 000	100.00	0	100.00	0	0.00	0.00	0.00	1 48 75 242	0	0	0 0

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)	Entity type i.e. promoter OR promoter	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 Receipts	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)		securit			Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Lock share	Number of Locked in shares(XII)			Number of equity shares held in dematerialized form (XIV)		ategorization of s (XV)	
	aroup entity			(1•)	(V)			(A'B'02)(VIII)		of Voting		Total as	(including	diluted share capital)	No.(a)			As a % of			ling (No. of shar	
	(except promoter)					(*)			Class X(Equity)	Class Y	Total	a % of Total Voting rights		(XI)= (VII)+(X) as a % of (A+B+C2)		of total Shares held (b)		total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
(1) Indian																						
(a) Individuals/Hindu undivided Family																						
(b) Central Government/ State Government(s)																						
(c) Financial Institutions/ Banks																						
(d) Any Other (specify)																						
i) Bodies Corporate																						
Reliance Industries Limited	Promoter	AAACR5055K	1	68 60 064	L 0	0	68 60 064	45.43	68 60 064	0	68 60 064	45.43	3 0	45.43	0	0.00	0	0.00	68 60 064			
Sub-Total (A)(1)			1	68 60 064	L 0	0	68 60 064	45.43	68 60 064	0	68 60 064	45.43	3 0	45.43	0	0.00	0	0.00	68 60 064			
(2) Foreign																						
(a) Individuals (Non- Resident Individuals/Foreign Individuals)			0	C	0 0	0	0	0.00	0	0	0	0.00	0 0	0.00	0	0.00	0	0.00	0			
(b) Government			0	C	0 0	0	0	0.00	0	0	0	0.00	0 0	0.00	0	0.00	0	0.00	0			
(c) Institutions			0	C	0 0	0	0	0.00	0	0	0	0.00	0 0	0.00	0	0.00	0	0.00	0			
(d) Foreign Portfolio Investor			0	C	0 0	0	0	0.00	0	0	0	0.00	0 0	0.00	0	0.00	0	0.00	0			
(e) Any Other (specify)		1			1																	
Sub-Total (A)(2)		1	0	0	0 0	o	0	0.00	0	0	0	0.00	0 0	0.00	0	0.00	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			1	68 60 064	L 0	0	68 60 064	45.43	68 60 064	0	68 60 064	45.43	3 0	45.43	0	0.00	0	0.00	68 60 064			

 [A]: [A]:(1)+(A)(2)
 Image: [A]:(1)+(A)(2)

 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.

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)	paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR,		(eld in each class of IX)		Underlying Outstanding	a % assuming full conversion of	sha	res(XII)	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized		egorization of (XV)	
					(V)) Receipts (VI)	(IV)+(V)+ (VI)	1957 As a % of (A+B+C2) (VIII)	Numbe Class X(Equity)	er of Voting Class Y	g <u>Rights</u> Total	Total as a % of Total Voting rights		convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of total Shares held (b)	No. As a % of (a) total Shares held (b)	form (XIV)	Shareholdi Sub category (i)	ng (No. of sha Sub category (ii)	
	Institutions (Domestic) Mutual Funds		1	200	0	0	200	0.00	200	0 0	200	0.00	0	0.00	0	0.00	NA	0	0	0	<u> </u>
	Venture Capital Funds		0	0	0	0	0	0.00	C	0 0	0	0.00		0.00		0.00	NA	0	0	0	(
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	0	0	0	(
	Banks		5	3 810	0	0	3 810	0.03	3 810	0 0	3 810			0.03		0.00	NA	3 610	0	0	(
	Insurance Companies Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0		0	0.00		0.00		0.00	NA	0	0	0	
	Asset Reconstruction Companies		0	0	-	0	0	0.00			0			0.00		0.00	NA	0	0	0	
	Sovereign Wealth Funds		0	0	0	0	0	0.00		0 0	0			0.00		0.00	NA	0	0	0	(
(i)	NBFCs registered with RBI		2	731	0	0	731	0.00	731	0	731	0.00	0	0.00	0	0.00	NA	731	0	0	(
	Other Financial Institutions		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	0	0	0	(
(k)	Any Other (specify)		ļ				1.74										NA		0	0	<u> </u>
	Sub-Total (B)(1)		8	4 741	0	U	4 741	0.03	4 741	U	4 741	0.03	U	0.03	U	0.00	NA	4 341	U	0	
(2)	Institutions (Foreign)																				<u> </u>
	Foreign Direct Investment		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	0	0	0	(
	Foreign Venture Capital Investors		0	0	0	0	0	0.00	C	0 0	0	0.00		0.00		0.00	NA	0	0	0	(
	Sovereign Wealth Funds		0	0	0	0	0	0.00		0 0	0	0.00		0.00		0.00	NA	0	0	0	(
	Foreign Portfolio Investors Category I		21			0	1 47 902	0.98			1 47 902			0.98		0.00	NA NA	1 47 902	0	0	
	Foreign Portfolio Investors Category II Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0		0	0.00		0.00		0.00	NA	0	0	0	t
	(balancing figure)																	_			<u> </u>
(g)	Any Other (specify) Sub-Total (B)(2)		21	1 47 902	0	0	1 47 902	0.98	1 47 902	0	1 47 902	0.98	0	0.98	0	0.00	NA	1 47 902	0	0	
			21	147 302		0	147 302	0.30	14/ 302		14/ 302	0.50		0.30		0.00		14/ 302			—
(3)	Central Government / State Government(s)																				
(a)	Central Government /		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	0	0.00	NA	0	0	0	(
(b)	President of India State Government / Governor		0	0	0	0	0	0.00	0	0 0	0	0.00	0	0.00	0	0.00	NA	0	0	0	(
	Shareholding by Companies		0	0	0	0	0	0.00	C	0 0	0	0.00		0.00		0.00	NA	0	0	0	(
	or Bodies Corporate where Central / State Government is																				1
	a promoter Sub-Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	· · · · ·
	Non-institutions																				
	Associate companies / Subsidiaries		0	-	-	0	0	0.00		0 0	0		0	0.00	0	0.00	NA	0	0	0	(
	Directors and their relatives (excluding independent directors and nominee directors)		4	2 182	0	0	2 182	0.01	2 182		2 182	0.01	0	0.01	U	0.00	NA	2 182	0	0	
	Key Managerial Personnel		1	1	0	0	1	0.00	1	0	1	0.00				0.00	NA	1	0	0	C
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category		0	0	0	0	0	0.00	U		0	0.00	0	0.00	U	0.00	NA	0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	C	0 0	0	0.00	0	0.00	O	0.00	NA	0	0	0	C
(f)	Investor Education and Protection Fund (IEPF)		1	2 44 461	0	0	2 44 461	1.62	2 44 461	0	2 44 461	1.62	0	1.62	0	0.00	NA	2 44 461	0	0	(
	Protection Fund (IEPF) Resident Individuals holding nominal share capital up to Rs. 2 lakhs		76 803	64 82 716	0	0	64 82 716	42.93	64 82 716	6 0	64 82 716	42.93	0	42.93	0	0.00	NA	62 59 165	0	0	c
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		7	2 18 384		0	2 18 384	1.45			2 18 384			1.45		0.00	NA	2 18 384		0	C
	Non Resident Indians (NRIs)		854		0	0	1 29 558	0.86		8 0	1 29 558			0.86		0.00	NA	1 29 358	0	0	(
	Foreign Nationals		0		0	0	0	0.00		0	0	0.00		0.00		0.00	NA NA	0	0	0	
	Foreign Companies Bodies Corporate		502	-	-	0	6 50 831	4.31			6 50 831			4.31		0.00	NA	6 50 224	0	0	<u> </u>
	Any Other (specify)																		0	0	(
	i) Clearing Member		4	800	0	0	800	0.01	800		800			0.01		0.00	NA	800	0	0	(
	ii) Unclaimed Shares Suspense Account (Reg. 39 of SEBI LODR Regulations, 2015)		0	0	0	0	0	0.00	C	0	0	0.00	0	0.00	0	0.00	NA	0	0	0	
	iii) Suspense Escrow Demat Account		1	500		0	500	0.00			500					0.00	NA	500 765		0	<u> </u>
	iv) Trusts v) HUF		1 958	765		0	765 3 57 095	2.36	765		765 3 57 095			0.01		0.00	NA NA	3 57 095		0	<u> </u>
	Sub-Total (B)(4)		80 138			0	80 87 293	53.56	80 87 293		80 87 293					0.00	NA	78 62 935		0.00	
	Total Public Shareholding (B)=		80 167			0	82 39 936	54.57	82 39 936		82 39 936		0	54.57	0	0.00	NA	80 15 178		0.00	
	(B)(1)+(B)(2)+(B)(3)+B4																				

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.- NII

Note:

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. (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) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(i) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
(ii) Shareholders who have entered into shareholder agreement with the listed entity.
(iii) Shareholders ing as persons in concert with promoters
(6) 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)	No. of fully paid up equity shares	paid-up	No. of shares underlying Depository	Total nos. shares held (VII)=	Shareholding % calculated as per SCRR, 1957	Number of V		nts held in each ties (IX)	class of	No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming full conversion of	% assuming full Lo		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in	Sub-o	ategorization o (XV)	f shares
				held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+(VI)	As a % of (A+B+C2)(VIII)	Numbe Class X	Class Y		Total as a % of Total Voting rights	securities (including	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C2)		As a % of total Shares held	No.	As a % of total Shares held	dematerialized form (XIV)		Iding (No. of sh Sub category (ii)	ares) under Sub category (iii)
(1)	Custodian/DR Holder		(0 0	0	0	0	0.00	0.00	0 0	0.	0.0	0 0	0.00	0	0.00		NA			÷	•
(a)	Name of DR Holder (if available)																			1		
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		(0	0	0		0.00	0.00	0 0	0.1	0 0.0	0 0	0.00	0	0.00		NA	0			
(a)	Name (abc)																	NA				
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0 0	0	0		0.00	0.00	0 0	0.0	0.0	0	0.00	0	0.00		NA	0			

Note :

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
 (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"

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Table V- Statement showing details of significant beneficial owners (SBOs)

Si N	Details of the Significa	ant Beneficial Owner	(SBO) (I)	Details of the re	egistered owner (II)	Details of hold	Date of				
	Name	PAN/ Passport No. in case of a foreign national		Name	PAN /Passport No.in case of a foreign national	Nationality	y Shares Voting rights (%) Dividend or Exercise of significan				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.

RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED

Particular	Board approved limits(%)	Limits utilized(%)
As on shareholding date (31.12.2023)	100%	1.52%
As on the end of previous 1st quarter (30.09.2023)	100%	1.51%
As on the end of previous 2nd quarter (30.06.2023)	100%	1.55%
As on the end of previous 3rd quarter (31.03.2023)	100%	1.24%
As on the end of previous 4th quarter (31.12.2022)	100%	1.20%

TableVI-Statement showing foreign ownership limits