

**Shareholding Pattern**

**Reliance Defence and Engineering Ltd**

**Scrip Code : 533107**

**Quarter ending :June 2016**

**Summary statement holding of specified securities**

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No. (a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	1	22,01,03,025	22,01,03,025	29.90	22,01,03,025	100.00	22,01,03,025
(B) Public	1,12,848	51,61,03,244	51,61,03,244	70.10		0.00	51,60,96,033
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
<b>Grand Total</b>	<b>1,12,849</b>	<b>73,62,06,269</b>	<b>73,62,06,269</b>	<b>100.00</b>	<b>22,01,03,025</b>	<b>29.90</b>	<b>73,61,99,058</b>

**Statement showing shareholding pattern of the Promoter and Promoter Group**

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	
<b>A1) Indian</b>				0.00		0.00	
<b>Any Other (specify)</b>	1	22,01,03,025	22,01,03,025	29.90	22,01,03,025	100.00	22,01,03,025
Reliance Defence Systems Private Limited	1	22,01,03,025	22,01,03,025	29.90	22,01,03,025	100.00	22,01,03,025
<b>Sub Total A1</b>	1	22,01,03,025	22,01,03,025	29.90	22,01,03,025	100.00	22,01,03,025
<b>A2) Foreign</b>				0.00		0.00	
<b>A=A1+A2</b>	1	22,01,03,025	22,01,03,025	29.90	22,01,03,025	100.00	22,01,03,025

**Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights	Total as a % of Total Voting right	Number of equity shares held in dematerialized form(Not Applicable)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Mutual Funds/</b>	1	3012	3,012	0.00	3,012	0.00	3,012
<b>Foreign Portfolio Investors</b>	20	6528003	65,28,003	0.89	65,28,003	0.89	65,28,003
<b>Financial Institutions/ Banks</b>	6	14455003	1,44,55,003	1.96	1,44,55,003	1.96	1,44,55,003
EXPORT- IMPORT BANK OF INDIA	1	13028000	1,30,28,000	1.77	1,30,28,000	1.77	1,30,28,000
<b>Insurance Companies</b>	1	58465899	5,84,65,899	7.94	5,84,65,899	7.94	5,84,65,899
Life Insurance Corporation of India	1	58465899	5,84,65,899	7.94	5,84,65,899	7.94	5,84,65,899
<b>Any Other (specify)</b>	11	25536167	2,55,36,167	3.47	2,55,36,167	3.47	2,55,36,167
Valiant Mauritius Partners Limited	1	10315389	1,03,15,389	1.40	1,03,15,389	1.40	1,03,15,389
Valiant Mauritius Partners Offshore Limited	1	12607697	1,26,07,697	1.71	1,26,07,697	1.71	1,26,07,697
Foreign Institutional Investors	11	25536167	2,55,36,167	3.47	2,55,36,167	3.47	2,55,36,167
<b>Sub Total B1</b>	39	104988084	10,49,88,084	14.26	10,49,88,084	14.26	10,49,88,084
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	

<b>Individual share capital upto Rs. 2 Lacs</b>	107032	43014699	4,30,14,699	5.84	4,30,14,699	5.84	4,30,07,489
<b>Individual share capital in excess of Rs. 2 Lacs</b>	177	10005720	1,00,05,720	1.36	1,00,05,720	1.36	1,00,05,720
<b>NBFCs registered with RBI</b>	8	1469028	14,69,028	0.20	14,69,028	0.20	14,69,028
<b>Any Other (specify)</b>	5592	356625713	35,66,25,713	48.44	35,66,25,713	48.44	35,66,25,712
Grevek Investment and Finance Private limited	1	22349494	2,23,49,494	3.04	2,23,49,494	3.04	2,23,49,494
SKIL Infrastructure Limited	1	174071336	17,40,71,336	23.64	17,40,71,336	23.64	17,40,71,336
Person Acting in Concert	10	196420831	19,64,20,831	26.68	19,64,20,831	26.68	19,64,20,831
Religare Finvest Limited	1	10404955	1,04,04,955	1.41	1,04,04,955	1.41	1,04,04,955
IL and FS Financial Services Limited	1	20526560	2,05,26,560	2.79	2,05,26,560	2.79	2,05,26,560
IL and FS Maritime Infrastructure Company Limited	1	53110674	5,31,10,674	7.21	5,31,10,674	7.21	5,31,10,674
Trusts	4	4050	4,050	0.00	4,050	0.00	4,050
HUF	2599	2589358	25,89,358	0.35	25,89,358	0.35	25,89,358
Foreign Individuals or NRI	1430	1834642	18,34,642	0.25	18,34,642	0.25	18,34,642
Bodies Corporate	1293	119386326	11,93,86,326	16.22	11,93,86,326	16.22	11,93,86,326
Valiant Mauritius Partners FDI Limited	1	16400000	1,64,00,000	2.23	1,64,00,000	2.23	1,64,00,000
Sembcorp Marine Limited	1	17500000	1,75,00,000	2.38	1,75,00,000	2.38	1,75,00,000
Overseas corporate bodies	2	33900000	3,39,00,000	4.60	3,39,00,000	4.60	3,39,00,000

Employees	16	49667	49,667	0.01	49,667	0.01	49,666
Clearing Members	238	2440839	24,40,839	0.33	24,40,839	0.33	24,40,839
<b>Sub Total B3</b>	112809	411115160	41,11,15,160	55.84	41,11,15,160	55.84	41,11,07,949
<b>B=B1+B2+B3</b>	112848	516103244	51,61,03,244	70.10	51,61,03,244	70.10	51,60,96,033

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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

#### Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	SKIL Infrastructure Limited	17,40,71,336	23.64
2	Grevek Investment and Finance Private Limited	2,23,49,494	3.04
3	SKIL Shipyard Holdings Private Limited	1	-

**Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	
<p>Note</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s).</p> <p>(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares</p> <p>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.</p>					