

### **Format of holding of specified securities**

1. Name of Listed Entity: Reliance Home Finance Limited
2. Scrip Code/Name of Scrip/Class of Security: BSE - 540709 NSE - RHFL / Reliance Home Finance Limited / Equity
3. Share Holding Pattern Filed under: ~~Reg. 31(1)(a) / Reg.31(1)(b) / Reg.31(1)(c)~~
  - a. if under 31(1)(b) then indicate the report for the quarter ended March 31, 2019
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities / Warrants, depository receipts, locked-in shares, No. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class : Equity	Class : NA	Total								
(A)	Promoter & Promoter Group	11	363051491	0	0	363051491	74.85	363051491	0	363051491	74.85	NA	NA	232369188	64.00	115450000	31.80	363051491
(B)	Public	851136	122007327	0	0	122007327	25.15	122007327	0	122007327	25.15	NA	NA	0	0.00	NA	NA	117835804
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0	0	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	NA	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	NA	NA	0	0.00	NA	NA	0
	Total	851147	485058818	0	0	485058818	100.00	485058818	0	485058818	100.00	NA	NA	232369188	47.91	115450000	23.80	480887295

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			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)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class : Equity	Class : NA	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	1166014	0	0	1166014	0.24	1166014	0	1166014	0.24	NA	NA	0	0	0	0	1166014
1	Anil D. Ambani			273891	0	0	273891	0.06	273891	0	273891	0.06	NA	NA	0	0	0	0	273891
2	Tina A Ambani			263474	0	0	263474	0.05	263474	0	263474	0.05	NA	NA	0	0	0	0	263474
3	Jai Anmol A Ambani			83487	0	0	83487	0.02	83487	0	83487	0.02	NA	NA	0	0	0	0	83487
4	Jai Anshul A Ambani			5	0	0	5	0.00	5	0	5	0.00	NA	NA	0	0	0	0	5
5	Kokila D. Ambani (*)			545157	0	0	545157	0.11	545157	0	545157	0.11	NA	NA	0	0	0	0	545157
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
(d)	Any Other (specify)		6	361885477	0	0	361885477	74.61	361885477	0	361885477	74.61	NA	NA	0	0.00	115450000	31.90	361885477
1	Reliance Inceptum Private Limited			97714206	0	0	97714206	20.14	97714206	0	97714206	20.14	NA	NA	0	0	91150000	93.28	97714206
2	Reliance Innoventures Private Limited			576450	0	0	576450	0.12	576450	0	576450	0.12	NA	NA	0	0	0	0	576450
3	Reliance Infrastructure Consulting & Engineers Private Limited			27275633	0	0	27275633	5.62	27275633	0	27275633	5.62	NA	NA	0	0	24300000	89.09	27275633
4	Crest Logistics and Engineers Private Limited			3250000	0	0	3250000	0.67	3250000	0	3250000	0.67	NA	NA	0	0	0	0	3250000
5	Reliance Infrastructure Management Private Limited			700000	0	0	700000	0.14	700000	0	700000	0.14	NA	NA	0	0	0	0.00	700000
6	Reliance Capital Limited			232369188			232369188	47.91	232369188	0	232369188	47.91	NA	NA	232369188	100.00	0	0.00	232369188
	Sub-Total (A)(1)		11	363051491	0	0	363051491	74.85	363051491	0	363051491	74.85	NA	NA	232369188	64.00	115450000	31.80	363051491
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	0	0.00	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		11	363051491	0	0	363051491	74.85	363051491	0	363051491	74.85	NA	NA	232369188	64.00	115450000	31.80	363051491

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. - NA

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.

(\*) As per disclosure, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters alongwith Persons Acting in Concert, 17,00,000 (0.35%) equity shares of the Company were allotted, in terms of the Scheme of Arrangement, to discretionary Portfolio Manager of Smt. Kokila D. Ambani under the Portfolio Management Scheme (PMS). The same have been credited to a separate Demat Account specifically opened for PMS purpose as per the SEBI requirements. No voting or other rights / interest is held on those shares, except the economic interest in PMS. This is disclosed by way of an abundant caution.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class : Equity	Class : NA	Total								
<b>(1) Institutions</b>																			
(a)	Mutual Funds		145	15411976	0	0	15411976	3.18	15411976	0	15411976	3.18	NA	NA	0	0.00	NA	NA	15389218
	Reliance Capital Trustee Co. Ltd.			7066857	0	0	7066857	1.46	7066857	0	7066857	1.46	NA	NA	0	0.00	NA	NA	7066857
	Aditya Birla Sun Life Trustee Private Limited			8321000	0	0	8321000	1.72	8321000	0	8321000	1.72	NA	NA	0	0.00	NA	NA	8321000
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		50	27436341	0	0	27436341	5.66	27436341	0	27436341	5.66	NA	NA	0	0.00	NA	NA	27436341
	Aviator Global Investment Fund			8000000	0	0	8000000	1.65	8000000	0	8000000	1.65	NA	NA	0	0.00	NA	NA	8000000
(f)	Financial Institutions/Banks		219	512150	0	0	512150	0.10	512150	0	512150	0.10	NA	NA	0	0.00	NA	NA	497961
(g)	Insurance Companies		11	8667154	0	0	8667154	1.79	8667154	0	8667154	1.79	NA	NA	0	0.00	NA	NA	8667011
	Life Insurance Corporation of India			8487119	0	0	8487119	1.75	8487119	0	8487119	1.75	NA	NA	0	0.00	NA	NA	8487119
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(i)	Any Other (specify)		248	6682	0	0	6682	0.00	6682	0	6682	0.00	NA	NA	0	0.00	NA	NA	952
	Foreign Institutional Investors			6682	0	0	6682	0.00	6682	0	6682	0.00	NA	NA	0	0.00	NA	NA	952
	Sub-Total (B)(1)		673	52034303	0	0	52034303	10.73	52034303	0	52034303	10.73	NA	NA	0	0.00	NA	NA	51991483
<b>(2) Central Government/State Government(s)/President of India</b>			<b>65</b>	<b>72851</b>	<b>0</b>	<b>0</b>	<b>72851</b>	<b>0.02</b>	<b>72851</b>	<b>0</b>	<b>72851</b>	<b>0.02</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>32713</b>
	Sub-Total (B)(2)		65	72851	0	0	72851	0.02	72851	0	72851	0.02	NA	NA	0.00	0.00	NA	NA	32713
<b>(3) Non-institutions</b>																			
(a)	Individuals-		836006	55925924	0	0	55925924	11.52	55925924	0	55925924	11.52	NA	NA	0	0.00	NA	NA	52059686
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		835866	47607901	0	0	47607901	9.81	47607901	0	47607901	9.81	NA	NA	0	0.00	NA	NA	43764163
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		140	8318023	0	0	8318023	1.71	8318023	0	8318023	1.71	NA	NA	0	0.00	NA	NA	8295523
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	NA	0
(e)	Any Other (specify)		14392	13974249	0	0	13974249	2.88	13974249	0	13974249	2.88	NA	NA	0	0.00	NA	NA	13751922
	Non Resident Indians		11094	3094681	0	0	3094681	0.64	3094681	0	3094681	0.64	NA	NA	0	0.00	NA	NA	2950801
	<b>Bodies Corporates</b>																		
	Domestic		3278	10873493	0	0	10873493	2.24	10873493	0	10873493	2.24	NA	NA	0	0.00	NA	NA	10796549
	Overseas Corporate Bodies		20	6075	0	0	6075	0.00	6075	0	6075	0.00	NA	NA	0	0.00	NA	NA	4572
	Sub-Total (B)(3)		850398	69900173	0	0	69900173	14.40	69900173	0	69900173	14.40	NA	NA	0	0	NA	NA	65811608
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>851136</b>	<b>122007327</b>	<b>0</b>	<b>0</b>	<b>122007327</b>	<b>25.15</b>	<b>122007327</b>	<b>0</b>	<b>122007327</b>	<b>25.15</b>	<b>NA</b>	<b>NA</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>117835804</b>

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

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 were frozen etc.: 52,142 number of shareholders, 1,98,688 outstanding shares, lying in the "Reliance Home Finance Limited - Unclaimed Suspense Account" and the voting rights on the shares outstanding shall remain frozen till the rightful owner of such shares claims the shares. The shares were allotted and transferred to Unclaimed Suspense Account pursuant to the Scheme of Arrangement between Reliance Capital Limited and Reliance Home Finance Limited.

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.

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No. of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class : Equity	Class : NA	Total								
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0	NA	0	
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0.00	NA	0	
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		0	0	0	0	0	0.00	0	0	0	0.00	NA	NA	0	0	NA	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 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.