

Reliance Naval and Engineering Ltd**Scrip Code : 533107****Quarter Ending : September 2019**

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares pledged or otherwise encumbered		No. 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	29.84	22,01,03,025	29.84	22,01,03,025	100.00	22,01,03,025
(B) Public	1,53,720	51,74,88,238	51,74,88,238	70.16	51,74,88,238	70.16		0.00	51,74,62,289
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	1,53,721	73,75,91,263	73,75,91,263	100.00	73,75,91,263	100.00	22,01,03,025	29.84	73,75,65,314

Note:C=C1+C2
Grand Total=A+B+C

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)	
A1) Indian				0.00		0.00	
Any Other (specify)	1	22,01,03,025	22,01,03,025	29.84	22,01,03,025	100.00	22,01,03,025
Reliance Defence Systems Private Limited	1	22,01,03,025	22,01,03,025	29.84	22,01,03,025	100.00	22,01,03,025
Sub Total A1	1	22,01,03,025	22,01,03,025	29.84	22,01,03,025	100.00	22,01,03,025
A2) Foreign				0.00		0.00	
A=A1+A2	1	22,01,03,025	22,01,03,025	29.84	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	No. of equity shares held in dematerialized form(Not Applicable)
B1) Institutions	0	0		0.00		0.00	
Foreign Portfolio Investors	4	2129971	21,29,971	0.29	21,29,971	0.29	21,29,971
Financial Institutions/ Banks	2	97069	97,069	0.01	97,069	0.01	97,069
Insurance Companies	1	58465899	5,84,65,899	7.93	5,84,65,899	7.93	5,84,65,899
Life Insurance Corporation of India	1	58465899	5,84,65,899	7.93	5,84,65,899	7.93	5,84,65,899
Sub Total B1	7	60692939	6,06,92,939	8.23	6,06,92,939	8.23	6,06,92,939
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	149920	126172940	12,61,72,940	17.11	12,61,72,940	17.11	12,61,46,991
Individual share capital in excess of Rs. 2 Lacs	1157	70848328	7,08,48,328	9.61	7,08,48,328	9.61	7,08,48,328
Employee Trusts	7	12845	12,845	0.00	12,845	0.00	12,845
Any Other (specify)	2629	259761186	25,97,61,186	35.22	25,97,61,186	35.22	25,97,61,186
Non-Resident Indian (NRI)	1835	6172337	61,72,337	0.84	61,72,337	0.84	61,72,337

Clearing Members	68	807364	8,07,364	0.11	8,07,364	0.11	8,07,364
Vistra ITCL India Ltd	1	145104995	14,51,04,995	19.67	14,51,04,995	19.67	14,51,04,995
IL and FS Maritime Infrastructure Company Limited	1	36349464	3,63,49,464	4.93	3,63,49,464	4.93	3,63,49,464
IL and FS Financial Service Limited	1	36708395	3,67,08,395	4.98	3,67,08,395	4.98	3,67,08,395
Bodies Corporate	725	236381485	23,63,81,485	32.05	23,63,81,485	32.05	23,63,81,485
Valiant Mauritius Partners FDI Limited	1	16400000	1,64,00,000	2.22	1,64,00,000	2.22	1,64,00,000
Overseas Corporate Bodies	1	16400000	1,64,00,000	2.22	1,64,00,000	2.22	1,64,00,000
Sub Total B3	153713	456795299	45,67,95,299	61.93	45,67,95,299	61.93	45,67,69,350
B=B1+B2+B3	153720	517488238	51,74,88,238	70.16	51,74,88,238	70.16	51,74,62,289

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

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.

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,.

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)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	
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,.					

Note for SBO: 1. Date of creation / acquisition of significant beneficial interest in SBO is the Date of notification of Companies (Significant Beneficial Owners) Amendment Rules, 2019. 2. Shri Anil D Ambani, the significant beneficial owner, has direct right in the reporting Company by virtue of exercise of significant influence through the Articles of Association.

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Statement showing details of significant beneficial owners

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
					Whether by virtue of:					
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Anil D Ambani	India	Reliance Defence Systems Private Limited	India	30	30	30	No	Yes	08/02/2019

Note = * 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.