

012
Reliance Capital Limited
570, Rectifier House
Naigaum Cross Road
Next to Royal Industrial Estate
Wadala, Mumbai 400 031

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www.reliancecapital.co.in

July 15, 2010

Mr. Naresh Pandya
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 500111

The Manager
Listing Department
The National Stock Exchange of India
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Scrip Symbol: RELCAPITAL

Dear Sir,

Sub: Compliance under Clause 35 of the Listing Agreement

In terms of clause 35 of the Listing agreement, we enclose herewith the statement of shareholding pattern of the Company for the quarter ended June 30, 2010.

Kindly acknowledge receipt.

Thanking you.

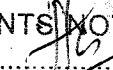
Yours faithfully,
for **RELIANCE CAPITAL LIMITED**


V. R. MOHAN
COMPANY SECRETARY & MANAGER

Encl: a/a

BOMBAY STOCK EXCHANGE
INWARD SECTION

22 JUN 2010

CONTENTS NOT VERIFIED
SIGN.....

1(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE CAPITAL LIMITED		Name of the Scrip, Class of security : EQUITY						
BSE - Scrip Code : 500111		NSE Scrip Symbol: RELCAPITAL		Quarter ended as on June 30, 2010				
Category Code (I)	Category of Shareholder (II)	No of Shareholders (III)	Total No of Shares (IV)	Number of shares held in dematerialised Form (V)	Total Shareholding as percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No of Shares Pledged (VIII)	As a percentage of (A+B+C) (IX=VIII/IV*100)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	12	11 65 983	11 65 978	0.48	0.47	0	0.00
(b)	Central Government/State Governments	-	-	-	-	-	-	-
(c)	Bodies Corporate	12	13 02 16 291	13 02 16 289	53.44	53.01	0	0.00
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (Specify)	1	13 00 000	13 00 000	0.53	0.53	0	0.00
	Sub -Total (A)(1)	25	13 26 82 274	13 26 82 267	54.45	54.02	0	0.00
(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub -Total (A)(2)	-	-	-	-	-	-	-
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	25	13 26 82 274	13 26 82 267	54.45	54.02	0	0.00
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds /UTI	236	14 60 467	13 90 221	0.60	0.59	-	-
(b)	Financial Institutions/Banks	329	3 49 598	3 34 469	0.14	0.14	-	-
(c)	Central Government/State Governments	54	49 240	2 855	0.02	0.02	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	17	93 62 041	93 61 886	3.84	3.81	-	-
(f)	Foreign Institutional Investors	528	5 08 47 519	5 08 41 461	20.87	20.70	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-
	Sub -Total (B)(1)	1 164	6 20 68 865	6 19 30 892	25.47	25.27	0	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	6 679	1 05 62 140	1 04 79 987	4.33	4.30	-	-
(b)	i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.	12 86 434	3 34 51 081	2 74 90 409	13.73	13.62	-	-
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.	54	34 99 845	34 77 345	1.44	1.42	-	-
(c)	Any Other (Specify)	-	-	-	-	-	-	-
1	NRIs/OCBs	16 322	14 04 225	11 37 153	0.58	0.57	-	0.00
	Sub -Total (B)(2)	13 09 489	4 89 17 291	4 25 84 894	20.08	19.91	0	0.00
	Total Public Shareholding B=(B)(1)+(B)(2)	13 10 653	11 09 86 156	10 45 15 786	45.55	45.18	0	0.00
	TOTAL (A) +(B)	13 10 678	24 36 68 430	23 71 98 053	100.00	99.20	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	19 64 370	19 64 370	0.00	0.80		
	GRAND TOTAL (A)+(B)+(C)	13 10 679	24 56 32 800	23 91 62 423	100.00	100.00	0	0.00



I(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No (I)	Name of the shareholder (II)	Total shares held			Shares Pledged or otherwise encumbered		
		No of shares (III)	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above] (IV)	No of Shares Pledged (V)	As a % (VI) =(V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-clause (I)(a) (VII)	
1	AAA Enterprises Private Limited	10 64 14 206	43.32	0	0.00	0.00	
2	AAA Infrastructure Consulting and Engineers Pvt Ltd	1 99 75 633	8.13	0	0.00	0.00	
3	Sonata Investments Limited	32 50 000	1.32	0	0.00	0.00	
4	Reliance ADA Group Trustees Private Limited - Trustees of RCAP ESOS Trust	13 00 000	0.53	0	0.00	0.00	
5	Reliance Innoventures Private Limited	5 76 450	0.23	0	0.00	0.00	
6	Kokila D. Ambani	5 45 126	0.22	0	0.00	0.00	
7	Anil D. Ambani	2 73 891	0.11	0	0.00	0.00	
8	Tina A Ambani	2 63 474	0.11	0	0.00	0.00	
9	Jaiannmol A. Ambani	83 487	0.03	0	0.00	0.00	
10	Jaianshul A. Ambani	5	0.00	0	0.00	0.00	
11	Hansdhvani Trading Company Pvt Ltd	2	0.00	0	0.00	0.00	
	TOTAL	13 26 82 274	54.02	0	0.00	0.00	



I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No	Name of the shareholder	No of shares	Shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(l)(a) above}
1	Janus Overseas Fund	1 22 44 121	4.98
2	Life Insurance Corporation of India	89 57 947	3.65
3	JP Morgan	48 06 002	1.96
4	Vanguard Funds	34 64 299	1.41
5	Janus Aspen Series Overseas Portfolio	31 15 871	1.27
	TOTAL	3 25 88 240	13.27



(d) **Statement showing details of locked -in shares**

Sr No	Name of the shareholder	Category of Shareholders (Promoters/Public)	No of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
	Nil	-	0	0.00
	TOTAL		0	0.00



II(a) **Statement showing details of Depository Receipts (DRs)**

Sr No	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
1	GDRs	19 64 370	19 64 370	0.80
TOTAL			19 64 370	0.80



II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs, SDRs,etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e.,Grand Total (A)+(B)+(C) indicated in statement at para(I)(a) above}
	Nil		-	-
	TOTAL		-	-



III(a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Category Code (I)	Category of Shareholder (II)	No. of voting Rights held in each class of securities (III)			Total Voting Rights (IV)	Total Voting Rights	
		Class X (I)	Class Y (II)	Class Z (III)	(I+II+III)	As a percentage of (A+B)	As a percentage of (A+B+C)
					(V)	(VI)	
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/State Governments						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (Specify)						
	Sub -Total (A)(1)						
(2)	Foreign						
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (Specify)						
	Sub -Total (A)(2)			Nil			
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/State Governments						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (Specify)						
	Sub -Total (B)(1)						
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	i. Individual shareholders holding nominal sharecapital up to Rs. 1Lakh.						
	ii. Individual shareholders holding nominal sharecapital in excess of Rs. 1Lakh.						
(c)	Any Other (Specify)						
	1 NRIs/OCBs						
	Sub -Total (B)(2)						
	Total Public Shareholding B=(B)(1)+(B)(2)						
	TOTAL (A) +(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

